DIESEL & MOTOR ENGINEERING PLC
Registered Address: 65, Jethawana Road, Colombo 14, Sri Lanka.
Company No: PQ 146
T: +94 112 449 797 | F: +94 112 449 080
W: www.dimolanka.com | E: dimo@dimolanka.com

DIMO
THE PERFECT PARTNER

9th June, 2026.

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04 -01, West Block,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Madam,

DISCLOSURE IN TERMS OF RULE 7.8 OF THE LISTING RULES - DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to inform you of the disclosures made by Mr. A.M. Pandithage, Non-Independent Non-Executive Director of Diesel & Motor Engineering PLC (the "Company"), pursuant to Section 200 of the Companies Act No. 07 of 2007, relating to the purchase of 6,300 ordinary shares of the Company by Hayleys & Associated Companies Executive Employees' Provident Fund on 4th June, 2026, in which Mr. Pandithage has a relevant interest.

The details of the said transaction are as follows:

Date	*Quantity*	*Price Per Share*	*Nature of Transaction*
04.06.2026	6,300	LKR 1400/-	Purchase

Nature of relevant interest:

Mr. A. M. Pandithage is a Member of the Committee of Management of Hayleys & Associated Companies Executive Employees' Provident Fund.

Date of Disclosure to the Board of Directors of the Company

Further, we wish to inform you that the disclosure to the Board of Directors of the Company was made on 9th June 2026.

Yours faithfully,
For and on behalf of
Diesel & Motor Engineering PLC

Dinali Gurusinghe
Company Secretary