

22nd April, 2026.

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

Dear Madam,

**DISCLOSURE OF DEALINGS BY A CLOSE FAMILY MEMBER OF A DIRECTOR –
DIESEL & MOTOR ENGINEERING PLC [PQ146] (the “Company”)**

Pursuant to Rule 7.8(c) of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. A.R. Pandithage, Executive Director and Chairman of the Board of Directors of Diesel & Motor Engineering PLC, has made a disclosure under Section 200(2) of the Companies Act No. 07 of 2007 and as defined in Rule 7.8(d) of the Listing Rules of the Colombo Stock Exchange, regarding the relevant interest on the purchase of 3,335 shares in the Company by his spouse, Ms. J.C. Pandithage as outlined below:

Date	Number of Shares Acquired	Price Per Share (Rs.)
16/04/2026	3,335	1500

Further, we wish to inform you that the disclosure to the Board of Directors of the Company was made on 22nd April 2026.

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



Dinali Gurusinghe
Company Secretary