

4th 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 38,000 ordinary shares of the Company by Hayleys & Associated Companies Executive Employees' Provident Fund on 3rd June, 2026, in which Mr. Pandithage has a relevant interest.

The details of the said transaction are as follows:

<i>Date</i>	<i>Quantity</i>	<i>Price Per Share</i>	<i>Nature of Transaction</i>
03.06.2026	38,000	LKR 1400/-	Purchase

Nature of relevant interest:

Mr. A. M. Pandithage is a Member of the Committee of Management of Hayleys and 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 4th June, 2026.

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



Dinali Gurusinghe
Company Secretary