

27<sup>th</sup> June 2025

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
World Trade Center  
Colombo 01

Dear Sir,

**CORPORATE DISCLOSURE**

The Board of Directors of Colombo Dockyard PLC ["Company"] wishes to announce that it has entered into an agreement with Mazagon Dock Shipbuilders Limited, (which is a company incorporated in the Republic of India and listed on the Bombay Stock Exchange and the National Stock Exchange ) and Onomichi Dockyard Co., Ltd, (which is the Company's present controlling shareholder) on 27<sup>th</sup> June 2025 whereby Mazagon Dock Shipbuilders Limited has agreed to acquire a controlling stake of the Company.

The completion of the aforesaid transaction will be conditional on the parties obtaining the required statutory and regulatory approvals by which the respective parties are bound.

Further details of the proposed acquisition will be notified through the Colombo Stock Exchange upon the completion of obtaining the respective regulatory approvals and transaction milestones.

Yours sincerely,

**COLOMBO DOCKYARD PLC**



Manori Mallikarachchi  
Secretary

**Manori P. Mallikarachchi**  
Legal Consultant / Company Secretary  
Colombo Dockyard PLC  
(PQ 50)

*"...an Odyssey of Excellence "*

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