



**HAYCARB**  
Activated carbon solutions

Haycarb PLC Company No: PQ59

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1<sup>st</sup> October 2025

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

Dear Madam,

**CORPORATE DISCLOSURE UNDER SECTION 8.1 OF THE LISTING RULES  
AMALGAMATION**

Further to the disclosure made on 13<sup>th</sup> August 2025, we wish to inform the Colombo Stock Exchange that Haycarb PLC and Ultracarb (Private) Limited, a fully owned subsidiary of Haycarb PLC, amalgamated in terms of Section 242 (1) of the Companies Act No. 07 of 2007 and continue as Haycarb PLC.

The effective date of amalgamation is 1<sup>st</sup> October 2025.

Yours faithfully,  
for **HAYCARB PLC**

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED  
Secretaries

