



HAYCARB
Activated carbon solutions

Haycarb PLC Company No: PQ59

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13th August 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
PROPOSED AMALGAMATION**

We wish to inform the Colombo Stock Exchange that the Board of Directors of Haycarb PLC ("the Company") decided at the Board Meeting held on 12th August 2025 to amalgamate Ultracarb (Private) Limited with Haycarb PLC in terms of Section 242 (1) of the Companies Act No. 07 of 2007.

Ultracarb (Private) Limited is a wholly owned subsidiary of the Company, and the Board is of the view that the proposed amalgamation will financially and operationally benefit the Company.

A further announcement will be made upon completion of the amalgamation.

Yours faithfully,
for **HAYCARB PLC**

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries

