

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

23rd October 2025

Dear Madam,

**HEMAS HOLDINGS PLC
DISCLOSURE OF DEALINGS BY A DIRECTOR**

In terms of section 7.8 of the Listing Rules of the Colombo Stock Exchange and Section 200 of the Companies Act No. 7 of 2007 pertaining to dealings by a director, we write to inform you of the following disclosure made by Mr. Ranil Pathirana, Independent Non-Executive Director of Hemas Holdings PLC.

Name of the director	Date of the transaction	No. of shares	Class of shares	Nature of transaction	Nature of interest	Price	Date of notification to the Board
Mr. Ranil Pathirana	15.10.2025	1,021,300	Ordinary-Voting	Sale	Indirect sale made through Rosewood (Pvt) Ltd	Rs.34.00per share	22.10.2025

Thank you.

Yours faithfully,
HEMAS CORPORATE SERVICES (PRIVATE) LIMITED


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Secretaries to
HEMAS HOLDINGS PLC