

13<sup>th</sup> October 2025.

Ms. Nilupa Perera,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
04 -01, West Block,  
World Trade Centre, Echelon Square,  
Colombo 1.

Dear Madam,

**DIESEL & MOTOR ENGINEERING PLC (PQ146)**  
**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 and Dr. L.J.S. Harsha Cabral, Non-Independent Non-Executive Directors of Diesel & Motor Engineering PLC, pursuant to Section 200 of the Companies Act No. 07 of 2007, relating to the disposal of 165,000 ordinary shares of Diesel & Motor Engineering PLC by Hayleys PLC, in which Mr. Pandithage and Dr. Cabral have a relevant interest.

The details of the said transaction are as follows:

| Date              | Price Per Share<br>(Rs.) | Number of Shares | Seller      |
|-------------------|--------------------------|------------------|-------------|
| 09th October 2025 | 2,000                    | 165,000          | Hayleys PLC |

Date on which the disclosures were made to the Board of Directors 10<sup>th</sup> October 2025.

***Nature of relevant interest:***

Mr A.M.Pandithage is an *Executive, Director* of Hayleys PLC.

Dr.L.J.S.Harsha Cabral is a *Non-Executive Director* of Hayleys PLC.

Yours faithfully,

**Diesel & Motor Engineering PLC**



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A.G.Pandithage,  
Group Managing Director/ CEO