

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

25th September 2025

Dear Madam,

Hemas Holdings PLC – Corporate Disclosure made under Section 8 of the Listing Rules of the Colombo Stock Exchange

Pursuant to Section 8 of the Listing Rules of the Colombo Stock Exchange, Hemas Holdings PLC ("HHL"/ "the Company") wishes to announce that on 25th September 2025, the Company entered into a Conditional Share Sale and Purchase Agreement to acquire a majority equity interest in a consumer products company based in Kenya.

Completion of the transaction is subject to the receipt of regulatory approvals, including from the Competition Authority of Kenya and the Central Bank of Sri Lanka, as well as satisfaction of other customary conditions precedent. Closure of the transaction is anticipated within the next 6 months.

The Board of Directors of HHL resolved on 25th September 2025 to proceed with the above agreement. The Company will keep the Exchange informed of further developments in due course.

Thank you.

Yours faithfully,



Ashish Chandra
Chief Executive Officer