

LANKA MILK FOODS (CWE) PLC

Co. Reg. No. PQ 142



06th August 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange
Level 4-1, West Tower,
World Trade Center,
Colombo 01

Dear Madam,

DISCLOSURE IN TERMS OF SECTION 7.8 OF THE LISTINGS RULES OF THE COLOMBO STOCK EXCHANGE – LANKA MILK FOODS (CWE) PLC

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following transaction in the shares of Lanka Milk Foods (CWE) PLC (LMF) by Mr Vitharanage Hyndley Michael Sasanka Perera, Group Chief Executive Officer of Lanka Milk Foods (CWE) PLC.

Details of the Transaction are as follows;

Date of Transaction	Nature of Transaction	No. of Shares	Price per Share	Date of Notification
19 th June 2026	Purchase	11,230	LKR.88.00	06 th August 2026

The Company further wishes to inform that, as at the date of this disclosure, Mr V.H.M.S. Perera continues to hold a relevant interest in the shares of the Company and remains a shareholder thereof. The Company confirms that there have been no subsequent acquisitions, disposals, or other changes in Mr Perera's relevant interest requiring disclosure under Section 7.8 of the Colombo Stock Exchange Listing Rules.

The delay in submitting the disclosure was due to the relevant share transaction not being notified as a result of an inadvertent oversight. Upon becoming aware of the transaction, the Company promptly submitted the required disclosure to the Colombo Stock Exchange.

Your Sincerely

LANKA MILK FOOD (CWE) PLC

HEMANTHI BULATHWATTE
COMPANY SECRETARY