

3rd December 2025

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

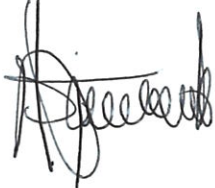
Dear Madam,

DIESEL & MOTOR ENGINEERING PLC- (PQ 146)
DISCLOSURE OF SHAREHOLDING OF MS. NATASHA MARY BORALESSA

Pursuant to Section 7.8(b) of the Listing Rules of the Colombo Stock Exchange, and as stated in our letter dated 19th November 2025 announcing the appointment of Ms. Natasha Mary Boralessa as an Independent Non-Executive Director of Diesel & Motor Engineering PLC with effect from 1st December 2025, we wish to inform you that Ms. Boralessa did not hold shares in Diesel & Motor Engineering PLC as at the date of her appointment to the Board of Directors.

Yours faithfully,

Diesel & Motor Engineering PLC



B.C.S.A.P.Gooneratne

~~Company Secretary~~