



**Deloitte Corporate Services
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29th January 2026

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange (“CSE”)
4-01, West Block, World Trade Centre,
Echelon Square, Colombo 01.

Dear Madam,

**THE KANDY HOTELS CO. (1938) PLC
DISCLOSURE OF DEALING BY A DIRECTOR**

In terms of Section 7.8 of the Listing Rules of Colombo Stock Exchange, we wish to inform you the disclosure made by Mr. Sanjeev Gardiner (Executive, Non-Independent Director), under Section 200 of the Companies Act No. 07 of 2007, pertaining to gift of shares from late Mrs. M. R. Gardiner to Mr. Sanjeev Gardiner.

Details of the transaction is set out below;

Date of transaction	Date of Disclosure to the Board	Nature of transaction	No of shares	Average Price per share (LKR)
22 nd January 2026	29 th January 2026	Gift of Shares	87,500	00.00

Yours faithfully,

For and on behalf of The Kandy Hotels Co. (1938) PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190

DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Company Secretaries