

31st December 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

WINDFORCE PLC

DISCLOSURE OF SHARE DEALINGS BY DIRECTORS UNDER SECTION 7.8 OF THE CSE LISTING RULES

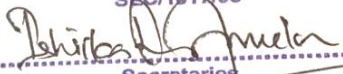
Further to the announcement made on 30th December 2025 and in accordance with Section 7.8 of the Listing Rules of the Colombo Stock Exchange ("CSE"), we wish to inform you of the following share transactions relating to Mr. Harin Morarji Udesi, Non-Independent Non-Executive Director ("NINED") of Windforce PLC.

This disclosure is made pursuant to Section 200(2) of the Companies Act No. 07 of 2007, in respect of the purchase of shares of Windforce PLC by Mona Exports (Private) Limited, a company in which Mr. Harin Morarji Udesi holds the position of Director.

Details of the transactions are set out below:

Date of the Transaction	Nature of Transaction and account through which relevant interest is created	No. of Shares	Consideration per Share	Date of Notification to the Board of Directors
30/12/2025	Purchase of Shares by Mona Exports (Private) Limited	100,000	46.50	30/12/2025

Yours faithfully,

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
SEC/1017/93

Secretaries

Corporate Advisory Services (Private) Limited
Company Secretaries for WINDFORCE PLC