



**Deloitte Corporate Services
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02nd October 2025

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 COMPANY (1938) PLC
DISCLOSURE OF DEALING BY A DIRECTORS**

In terms of Section 7.8(c) of the Listing Rules of Colombo Stock Exchange, we wish to inform you that Ceylon Hotels Investment (Pvt) Ltd, has sold 5,000,000 shares held in The Kandy Hotels Company (1938) PLC as follows. Mr. Sanjeev Gardiner (Executive, Non-Independent Director) and Mr. Priyantha Maddumage (Non-Executive, Non-Independent Director) are also Directors of Ceylon Hotels Investment (Pvt) Ltd.

Date of transaction	Date of Disclosure to the Board	Nature of transaction	No of shares	Price per share (LKR)
01 st October 2025	02 nd October 2025	Sale	5,000,000	20.00

Yours faithfully,

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

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190

DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Company Secretaries