

07th October 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

Dealings by Directors – Lanka Credit and Business Finance PLC

As required by Section 7.8 of the Listing Rules of Colombo Stock Exchange, we wish to inform you the disclosure made by Lanka Credit and Business Limited (The Holding Company of LCB Finance PLC) on the sale of shares of Lanka Credit and Business Finance PLC as per the details below.

Date of transaction:	03 rd October 2025
No. of Shares sold:	135 million
Percentage:	17.08%
Price per share:	Rs. 6. 50
Sold by:	Lanka Credit and Business Limited
Relevant Interest:	Lanka Credit and Business Limited is the Holding company of LCB Finance PLC
Date of Notification:	03 rd October 2025
Buying Party:	Market
Relevant Interest Parties:	Mr. Gayan Kalhara Nanayakkara (Non – Independent Non – Executive Director) Mr. Ashwin Welgama Nanayakkara (Non – Independent Non – Executive Director) Mr. K. G. Leelananda (CEO/ Executive Director)

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Head Office

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Kohuwala, Nugegoda, Sri Lanka
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Email : info@lcbfinance.lk
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Akuressa : 041-2280090
Angunakola : 047-2228313
Kamburupitiya : 041-2268958
Embilipitiya : 047-2261505
Gampaha : 033-2238062
Piliyandala : 011-2607391

Galle : 091-2247222
Karadeniya : 091-2290255
Karapitiya : 091-2245810
Kegalle : 035-2233383
Kohuwala : 011-2825404

Kuliyapitiya : 037-2286280
Maharagama : 0112-840244
Matara : 041-2250017
Negombo : 031-2226565
Mathugama : 034-2284810

Rathgama : 091-2268160
Tangalle : 047-2244000
Tissamaharama : 047-2259044
Walasmulla : 047-2247067
Minuwangoda : 011-2285805

	Mr. Ranjan Lal Masakorala (Non – Independent Non – Executive Director) Mr. Kapila Indika Weerasinghe (Non – Independent Non – Executive Director)
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Thank you.

Yours Faithfully,
Lanka Credit and Business Finance PLC



Tamarika Rodrigo
Company Secretary