

# KOTAGALA PLANTATIONS PLC

Company Reg. No. PQ 174

53, 1/1, Sir Baron Jayatillake Mawatha, Colombo 1, Sri Lanka.

4<sup>th</sup> November, 2025

Our Ref: SEC/KP/462

Ms. Nilupa Perera,  
Chief Regulatory Officer  
Colombo Stock Exchange  
Level 4, West Tower  
World Trade Centre  
Echelon Square  
Colombo 1.

Dear Madam,

## DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules, we wish to inform you of the disclosure made by Mr.S.D.R. Arudpragasam, Chairman, Non-Executive Director of the Company, under Section 200 of the Companies Act No. 7 of 2007 pertaining to the acquisition of shares via slash account, Hatton National Bank PLC/ Sri Dhaman Rajendram Arudpragasam on the Rights Issue of Kotagala Plantations PLC. Details of the transaction are as follows:

|                                                                  |                       |
|------------------------------------------------------------------|-----------------------|
| Date of Acquisition of shares (Date of crediting to CDS Account) | 30.10.2025            |
| Date of Notification to the Board                                | 30.10.2025            |
| No. of shares acquired                                           | 1,375,000             |
| Price per Share                                                  | Rs. 9.00              |
| Nature of the relevant interest                                  | Indirect Shareholding |

Yours faithfully,  
KOTAGALA PLANTATIONS PLC  
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.