

# KOTAGALA PLANTATIONS PLC.

Company Reg. No. PQ 174

53 1/1, Sir Baron Jayatilaka Mawatha, Colombo 01, Sri Lanka.

25<sup>th</sup> March 2026

Our Ref: SEC/KP/732

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

Dear Madam,

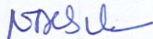
## DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules, we wish to inform you of the disclosures made by Mr. S.S. Poholiyadde, Executive Director, of the Company, under Section 200 of the Companies Act No. 7 of 2007 pertaining to the acquisition of shares through his own account in Kotagala Plantations PLC.

Details of the transactions are as follows:

|                                    |            |
|------------------------------------|------------|
| Date of Acquisition of shares:     | 24.03.2026 |
| Date of Notification to the Board: | 25.03.2026 |
| Number of shares acquired:         | 500,000    |
| Price per share:                   | Rs. 8.00   |

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



Secretaries

*Managing Agents: Lankem Tea & Rubber Plantations (Pvt) Limited*  
Telephone: 2381508-10, 5388388 (10 Hunting Lines) Fax: 2381513