

KOTAGALA PLANTATIONS PLC

Company Reg. No. PQ 174

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

4th November, 2025

Our Ref: SEC/KP/466

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 and Mr. Anushman Rajaratnam, Non – Executive Director of the Company, under section 200 of the Companies Act No. 7 of 2007 pertaining to the acquisition of shares by Oakley Investments (Private) Limited on the Rights Issue of Kotagala Plantations PLC. Details of the transaction are as follows:

Number of shares Acquired	52,500
Price per share	9.00
Date of Acquisition of shares (Date of crediting to CDS Account)	30.10.2025
Date of Notification to the Board	30.10.2025
Nature of the relevant interest	Mr. S.D.R. Arudpragasam – Director / Shareholder of Oakley Investments (Private) Limited Mr. Anushman Rajaratnam – Director of Oakley Investments (Private) Limited

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



Secretaries