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/463

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.S. Poholiyadde, Managing Director of the Company, under Section 200 of the Companies Act No. 7 of 2007 pertaining to the acquisition of shares on the Rights Issue 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	490,000
Price per Share	Rs. 9.00
Nature of the relevant interest	Director/Shareholder

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

Secretaries.