COLOMBO FORT INVESTMENTS PLC

8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 100
Telephone : 2446369, 2344485-9
Fax : 2438067

23rd September 2025.

Our Ref: SEC/CFI/365

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. Shanmugalingam Non-Executive Director of the Company, under Section 200 of the Companies Act No. 7 of 2007 pertaining to the Disposal of shares in Colombo Fort Investments PLC. Details of the transaction are as follows:

Date of Disposal of shares	22.09.2025
Date of Notification to the Board	23.09.2025
No. of Shares disposed	300 (Shares held in Trust consequent to the Scrip Dividends)
Price Per Share	Rs.301.00
Nature of Relevant Interest	Director / Shareholder

Yours faithfully,
COLOMBO FORT INVESTMENTS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.

Encl:
nn/gp