P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

November 28, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam

LANKA WALLTILES PLC
DISCLOSURE MADE BY A DIRECTOR

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosure made by Dr. S Selliah, Non-Executive Director of Lanka Walltiles PLC pertaining to a gift of shares of the Company received by his spouse, Mrs. A Selliah from her mother Mrs. A Kailasapillai:

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No of Shares	Price per Share	Nature of relevant interest
26.11.2025	27.11.2025	Gift	1,743,335 Ordinary shares	N/A	Deemed Relevant Interest as per Rule 7.8 d of the Listing Rules read together with Section 198 of the Companies Act

Yours faithfully
FOR AND ON BEHALF OF LANKA WALLTILES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director/Secretaries

AW/sf