

09th December 2024

BY EMAIL

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
#04-01, West Tower
World Trade Centre
Colombo 01.

Dear Sir,

**RE. DISCLOSURE - TAKE-OVERS & MERGERS CODE
AGARAPATANA PLANTATIONS PLC**

Pursuant to the provisions of the Take-Overs & Mergers Code of Sri Lanka 1995 (as amended in 2003) we write to inform you of the following transactions.

By the end of trading on 06th December 2024, we have carried out the following trade as instructed by our client Senthilvel Holdings (Pvt) Ltd who has bought Two Million Three Hundred and Seventy-Eight Thousand Three Hundred and Fifty-One (2,378,351) shares of Agarapatana Plantations PLC (AGPL.N) at a price range between Rs.9.00 – Rs. 10.50 and such transaction has completed 10.16% of the issued shares of the Company.

A summary of the Details of the shareholding are disclosed below.

Quantity of shares prior to shareholding (including personal account) - 31,914,763 shares

Quantity purchased on 06.12.2024 via Bartleet Religare Securities - 2,378,351 shares

Purchase price range of shares on 06.12.2024 - Rs. 9.00 – Rs. 10.50

Total shares held by Senthilvel Holdings (Pvt) Ltd - 50,820,464 shares

Percentage held by Senthilvel Holdings (Pvt) Ltd prior to this transaction – 6.3%

After purchase, percentage held by Senthilvel Holdings (Pvt) Ltd 10.16% of the issued shares

The above information is provided for disclosure purposes.

Yours faithfully,

BARTLEET RELIGARE SECURITIES (PVT) LTD


ANNE PERERA

COMPLIANCE AND LEGAL OFFICER

CC. DIRECTOR SUPERVISION -SEC

**COMPANY SECRETARIES – Corporate Managers & Secretaries (Pvt) Ltd 8-5/2,
Leyden Bastian Road, York Arcade Building, Colombo**