

## C T LAND DEVELOPMENT PLC

Company Registration. No. PQ - 159



10, Station Road, Colombo 4, Sri Lanka. Telephone : 2508673/4, 2588827/9, Fax : 2592427 E-mail : info@majesticcity.lk

August 13, 2025

Ms. Nilupa Perera Chief Regulatory Officer Colombo Stock Exchange World Trade Center 04-01 West Block Echelon Square Colombo 1

Dear Madam,

## Disclosure under Section 7.8 of the Listing Rules of the Colombo Stock Exchange

We wish to inform you that the following disclosure has been made to the Board of Directors of the Company on 06th August 2025 by the following Directors under section 200(2) of the Companies Act No. 07 of 2007.

Names of Common Directors - Messrs. Louis Page (Non Executive), Joseph Page (Executive), Ranjit Page (Non Executive), Joel Selvanayagam (Senior Independent), Priyan Edirisinghe (Independent) & Sanjay Niles (Executive)

Nature of Transaction – Purchase of Shares of CT Land Development PLC by CT Holdings PLC.

Date	No. of Shares Purchased	Class of Shares	Consideration per Share (Rs.)
05.08.2025	50,737	Ordinary	32.50
Total	50,737		

Yours faithfully,

Charuni Gunawardana Company Secretary

Chunaaxardano