

Hatton Plantations PLC

Co. Reg. No. PB5414PQ



07th May 2026

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

Dear Madam,

Hatton Plantations PLC – Corporate Disclosure

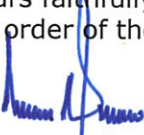
In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following transactions relating to the shares of Hatton Plantations PLC:

M/s. Lotus Renewable Energy (Private) Limited, the parent company of Hatton Plantations PLC, disposed of Ten Million Two Hundred Forty-Five Thousand Three Hundred Eighty-Four (10,245,384) shares of Hatton Plantations PLC at a price of Rs 25.60 per share to Durga Infra (Pvt) Ltd on 06th May 2026 which amounts to 4.33% of the issued ordinary shares of Hatton Plantations PLC.

After the aforesaid transaction, Durga Infra (Pvt) Ltd holds 12.50% shares of Hatton Plantations PLC

The Board of Directors was notified of this transaction on 06th May, 2026.

Yours faithfully,
By order of the Board,


Menaka Athukorala
Managing Director/ CEO