

Hatton Plantations PLC

Co. Reg. No. PB5414PQ



29th October 2025

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 shares of Hatton Plantations PLC:

M/s. Lotus Renewable Energy (Pvt) Ltd, the parent company, disposed of Eight Million Four Hundred Thirty Four Thousand Four Hundred and Fifty (8,434,450) shares of Hatton Plantations PLC at a price of Rs 29.40 per share to Durga Infra (Pvt) Ltd on 28th October 2025 which amounts to 3.56% of the issued ordinary shares of Hatton Plantations PLC.

The Board of Directors was notified on 28th October 2025.

Yours faithfully,
By order of the Board,

A blue ink signature of Menaka Athukorala.

Menaka Athukorala
Managing Director/ CEO