THE ORIGINAL DCSL ESTD 1913
Distilleries Company of Sri Lanka PLC
Regd. No: PQ 112
P.O.Box 1756, No.110, Norris Canal Road,
Colombo 10, Sri Lanka.
Tel : 94-11-5507000,94-11-2695295-7, 94-11-2696399
Fax : 94-11-2696360
Email:info.dcsl@melsta.com
Website: www.dcslgroup.com

UPLOADED VIA WEB PORTAL

25th February, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
#4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

DISTILLERIES COMPANY OF SRI LANKA PLC
DISCLOSURE IN TERMS OF SECTION 7.8 OF THE LISTING RULES
DISCLOSURES OF DEALINGS BY DIRECTORS

Pursuant to Section 7.8 of the Listing Rules of Colombo Stock Exchange, we write to inform that the below mentioned persons are Directors of Distilleries Company of Sri Lanka PLC (the 'Company'). Melstacorp PLC sold the shares of Distilleries Company of Sri Lanka PLC as per the details set out below:

Date of Sale	No. of Shares	Price per share
19.02.2026	2,000,000	59.50

Below given are the common directors of both companies who have relevant interest:

- Mr. D. Hasitha S. Jayawardena - Executive Director (Chairman)
- Mr. K. J. Kahanda – Executive Director (Joint Managing Director)
- Mr. C. R. Jansz - Executive Director
- Mr. N. De. S. Deva Aditya - Non-Independent Non-Executive Director
- Ms. D. S. T. Jayawardena – Non-Executive Non-Independent Director
- Dr. R. A. Fernando - Independent Non-Executive Director
- Mr. A. Goonesekere - Independent Non-Executive Director
- Mr. L. H. A. L. Silva - Senior Independent Non-Executive Director
- Mr. L. U. D. Fernando - Executive Non-Independent Director

We have notified the Board of Directors of the said sale of shares on the 20th February 2026.

Yours faithfully,
DISTILLERIES COMPANY OF SRI LANKA PLC

V.J. Senaratne
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V.J. Senaratne
Company Secretary