



# E. B. CREASY & CO., PLC.

26<sup>th</sup> December, 2025

ESTABLISHED 1878

Our Ref: SEC/EBC/583

Ms. Nilupa Perera  
Chief Regulatory Officer  
Colombo Stock Exchange  
Level 4, West Tower  
World Trade Centre  
Echelon Square  
COLOMBO 1.

Dear Madam,

## DISCLOSURE IN TERMS OF SECTIONS 8 AND 9 OF THE CSE LISTING RULES

We write in terms of Sections 8 and 9 of the Listing Rules of the Colombo Stock Exchange and wish to advise of the following:

### Investment of Rs.500 Mn. in Darley Butler & Company Limited

In terms of the objectives of the Rights Issue of Shares of E.B. Creasy & Co. PLC, (the Company/ EBCPLC) pertaining to a further investment of Rs.500 Mn. in Subsidiary Company, Darley Butler & Co. Ltd (DBCL), the Company has accordingly invested a sum of Rs.500 Mn. in 2,393,490 Ordinary Shares of DBCL at a price of Rs.208.90 per share on 24<sup>th</sup> December 2025.

The rationale for the said transaction is to facilitate the subsidiary company, DBCL to settle its short-term interest-bearing borrowings, thereby reducing interest expenses and improving DBCL's gearing position, which in turn is expected to enhance profitability and strengthen the Group's Consolidated Balance Sheet.

The Related Party Transactions Review Committee of the Entity is of the view that the transaction is on normal commercial terms and is not prejudicial to the interests of the Entity and its minority shareholders and the Related Party Transactions Review Committee has not obtained an opinion from an independent expert prior to forming its view on the transaction.

The aggregate value of the Related Party Transactions for the financial period 2025/2026 with Darley Butler & Co. Ltd. was Rs.13,764,037,138/- (inclusive of the aforesaid transaction).

The aggregate value of all Non-Recurrent Related Party Transactions of the Company for the financial period 2025/2026 was Rs.5,066,280,471/- (inclusive of the aforesaid transaction).

Yours faithfully,

By Order of the Board

E.B. CREASY & COMPANY PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD

  
Secretaries.

COMPANY NO. PQ 182

P.O.BOX 37, 98, SRI SANGARAJA MAWATHA, COLOMBO 10, SRI LANKA

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