



E. B. CREASY & CO., PLC.

ESTABLISHED 1878

22nd December 2025

Our Ref: SEC/EBC/580

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

Dear Madam,

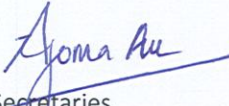
DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules, we wish to inform you of the disclosure made by Mr. S.D.R. Arudpragasam, Executive Director of the Company, under Section 200 of the Companies Act No.07 of 2007 pertaining to the acquisition of shares through slash account Hatton National Bank PLC / Sri Dhaman Rajendram Arudpragasam in E.B. Creasy & Co. PLC. Details of the transactions are as follows:

Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	No. of Shares Acquired	Price per share Rs.
19.12.2025	22.12.2025	Acquisition	48,354	63.50

Nature of relevant interest: Director

Yours faithfully,
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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