



Eastern Merchants PLC

(ESTABLISHED IN 1945)

Reg. No. PQ 153

EXPORTERS - IMPORTERS

No. 240, Torrington Avenue, Colombo 7, Sri Lanka.

Tel: (+9411) 2328406, 2328408, 2325736, 2435503 | Fax: (+9411) 2448474

Email: trading@easternmerchants.net | Website: www.easternmerchants.net

January 28, 2026

Ms. Nilupa Perera

The Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

EASTERN MERCHANTS PLC

DISCLOSURES MADE BY A DIRECTOR/SECRETARY

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange and Section 198 & 200 of Company Act No. 07 of 2007. I wish to inform you of the disclosures made by Eamel Exports (Private) Limited pertaining to the sale of shares of Eastern Merchants PLC held by Eamel Exports (Private) Limited a subsidiary of Eastern Merchants PLC.

Further we disclose the both Eamel Exports (Private) Limited and Eastern Merchants PLC has following common Directors.

1. J. B. L. de Silva
2. H. J. de Silva
3. C. S. L. de Silva
4. J. A. D. Sirinath
5. Mrs. G. R. J. de Silva

Date of Transaction	Date of Disclosure To the Board	Nature of Transaction	No. of Shares	Price per Share	Nature of relevant interest
26/01/2026	28/01/2026	Sale	7,000	13.00	Held by Subsidiary -Eamel Exports (Private) Limited
26/01/2026	28/01/2026	Sale	10,000	13.20	Held by Subsidiary -Eamel Exports (Private) Limited
26/01/2026	28/01/2026	Sale	63,000	13.40	Held by Subsidiary -Eamel Exports (Private) Limited
27/01/2026	28/01/2026	Sale	29,026	13.00	Held by Subsidiary -Eamel Exports (Private) Limited
27/01/2026	28/01/2026	Sale	974	13.10	Held by Subsidiary -Eamel Exports (Private) Limited

Chairman: J.B.L. de Silva | Deputy Chairman: H.J. de Silva | Managing Director: C.S.L. de Silva

Directors: S. Jayakody, G. R. J. de Silva, F. Mushin, R. Pradeep, N. Nanayakkara



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27/01/2026	28/01/2026	Sale	50,000	13.40	Held by Subsidiary -Eamel Exports (Private) Limited
27/01/2026	28/01/2026	Sale	10,000	13.50	Held by Subsidiary -Eamel Exports (Private) Limited
27/01/2026	28/01/2026	Sale	10,000	13.90	Held by Subsidiary -Eamel Exports (Private) Limited
27/01/2026	28/01/2026	Sale	202,000	14.00	Held by Subsidiary -Eamel Exports (Private) Limited
27/01/2026	28/01/2026	Sale	5,000	14.10	Held by Subsidiary -Eamel Exports (Private) Limited
27/01/2026	28/01/2026	Sale	39,000	14.20	Held by Subsidiary -Eamel Exports (Private) Limited
27/01/2026	28/01/2026	Sale	80,400	14.30	Held by Subsidiary -Eamel Exports (Private) Limited

Thanking you.

Yours faithfully,
EASTERN MERCHANTS PLC

S. Jayakody
DIRECTOR/SECRETARY