

GALLE FACE CAPITAL PARTNERS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Website : www.renukagroup.com
Company No. : PQ 49



30th September 2025

Ms. Nilupa Perera
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Madame,

Disclosure of Share Dealings by Directors – Galle Face Capital Partners PLC

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, Mr. S.V. Rajiyah (Executive Chairman), and Mr. Mario Suresh Dominic Non- Executive Independent Director disclosed to the Board of Galle Face Capital Partners PLC that, Renuka Holdings PLC in which they are Directors, has sold the below mentioned Galle Face Capital Partners PLC Ordinary Shares.

Please note that the Board of Directors was duly notified of the transaction on 30th September 2025.

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No. of Ordinary Voting Shares	Price	Total Consideration
29.09.2025	30.09.2025	Sale	1,930	Rs. 82.80	159,804.00
29.09.2025	30.09.2025	Sale	245	Rs. 82.70	20,261.50
29.09.2025	30.09.2025	Sale	1,497,825	Rs. 82.00	122,821,650.00

Yours faithfully,
For and on behalf of **Galle Face Capital Partners PLC**


Ms L.G.A.N. Galappaththi
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd
(Secretaries)