



HAYCARB
Activated carbon solutions

Haycarb PLC Company No: PQ59

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13th October 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

DISCLOSURE OF SHARE DEALINGS BY DIRECTORS UNDER SECTION 7.8 OF THE LISTING RULES

We give below the details of the share dealings, which took place on 12th October 2026.

Company: HAYCARB PLC

Party to the transaction: Hayleys PLC

Date	Quantity	Price per share (Rs.)	Nature of Transaction
12.10.2026	117,000	198.00	Purchase

Relevant Interest:

- Mr. A.M. Pandithage, the Executive Chairman of Haycarb PLC, is also the Chairman and Chief Executive of Hayleys PLC.
- Mr. S.C. Ganegoda, a Non-Executive Director of Haycarb PLC, is also an Executive Director of Hayleys PLC.
- Mr. H.S.R. Kariyawasan, the Managing Director of Haycarb PLC, is also an Executive Director of Hayleys PLC.
- Mr. P.Y.S. Perera, the Senior Independent Director of Haycarb PLC, is also the Senior Independent Director of Hayleys PLC.
- Mr. T.A.B. Speldewinde, an Independent Non-Executive Director of Haycarb PLC, is also an Independent Non-Executive Director of Hayleys PLC.

Date of notification to the Board: 13th October 2026

Yours faithfully,
for HAYCARB PLC

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries

