HAYCARB
Activated carbon solutions

Haycarb PLC *Company No: PQ59*
400, Deans Road, Colombo 10, Sri Lanka.
Tel: +94 11 262 7460 (Sales), 267 7364 (Fin), 262 8318 (Eng. Purch.), 268 3961 (Eng.)
Fax: +94 11 269 9630 Email: haycarbgroup@haycarb.com

24th August 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 21st August 2026.

Company : **HAYCARB PLC**

Party to the transaction : Mr. A.A.M. Caderbhoy, an Executive Director of the Company.

Date	Quantity	Price per share (Rs.)	Nature of Transaction
21.08.2026	10,000	177.00	Purchase

Date of notification to the Board: 24th August 2026

Yours faithfully,
for **HAYCARB PLC**

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries