



HAYCARB
Activated carbon solutions

Haycarb PLC Company No: PQ59

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Tel: +94 11 262 7460 (Sales), 267 7364 (Fin), 262 8318 (Eng. Purch.), 268 3961 (Eng.)

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19th February 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 18th and 19th February 2026.

Company : HAYCARB PLC

Party to the transaction : Mr. H.S.R. Kariyawasan and Mrs. K.H.S. Kariyawasan

Nature of the Director: Mr. H.S.R. Kariyawasan is the Managing Director of the Company

Date	Quantity	Price per share (Rs.)	Nature of Transaction
18.02.2026	42,058	120.00	Purchase
19.02.2026	6,025	120.00	Purchase
19.02.2026	29,539	123.75	Purchase
19.02.2026	13,793	124.00	Purchase
19.02.2026	1,076	124.50	Purchase
19.02.2026	2,721	124.75	Purchase
19.02.2026	8,600	125.00	Purchase
19.02.2026	100	125.25	Purchase
19.02.2026	44	125.50	Purchase
19.02.2026	3,000	126.75	Purchase
19.02.2026	5,651	127.00	Purchase
19.02.2026	34,849	127.75	Purchase
19.02.2026	334,602	128.00	Purchase

Date of notification to the Board: 19th February 2026

Yours faithfully,
for HAYCARB PLC

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries

