



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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17th April 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 15th and 17th April 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
15.04.2026	989	119.75	Purchase
15.04.2026	124,423	120.00	Purchase
17.04.2026	558	122.75	Purchase
17.04.2026	7,705	123.00	Purchase
17.04.2026	7,630	123.25	Purchase
17.04.2026	245	123.50	Purchase
17.04.2026	1,146	124.00	Purchase
17.04.2026	1,011	124.25	Purchase
17.04.2026	872	124.50	Purchase
17.04.2026	10,000	124.75	Purchase
17.04.2026	70,833	125.00	Purchase

Date of notification to the Board: 17th April 2026

Yours faithfully,
for HAYCARB PLC

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries

