

HAYLEYS PLC

P O Box 70, 400 Deans Road, Colombo 10, Sri Lanka.
Company Number : PQ 22
Tel : +94 11 2 628000 Fax : +94 11 2 699299
E-mail : info@cau.hayleys.com Web : www.hayleys.com



10th September 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 08th September 2026 and 09th September 2026.

Company : HAYLEYS PLC

Party to the Transaction : Mr. S.C. Ganegoda, an Executive Director of the Company

Date	Quantity	Price per Share (Rs.)	Nature of Transaction
08.09.2026	722	235.00	Purchase
09.09.2026	1,027	233.00	Purchase

Date of notification to the Board: 10th September 2026

Yours faithfully,
for HAYLEYS PLC

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries