

KOTAGALA PLANTATIONS PLC

Company Reg. No. PQ 174

53, 1/1, Sir Baron Jayatillake Mawatha, Colombo 1, Sri Lanka.

22nd October 2025

Our Ref: SEC/KP/439

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules, we wish to inform you of the disclosure made by Mr. K. G. Punchihewa, Independent, Non-Executive Director of the Company, under Section 200 of the Companies Act No. 7 of 2007 pertaining to the acquisition of shares by his spouse, Mrs. M. N Punchihewa.

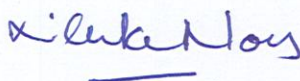
Details of the transaction are as follows:

Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	No. of Shares Acquired	Price per share Rs.
16.10.2025	22.10.2025	Acquisition	125	9.80
21.10.2025	22.10.2025	Acquisition	15	9.80

Yours faithfully,

KOTAGALA PLANTATIONS PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.

Managing Agents: **Lankem Tea & Rubber Plantations (Pvt) Limited**

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