Kelani Valley Plantations PLC
400 Deans Road, Colombo 10, Sri Lanka
T: (+94 11)2686274-5, (+94 11)2627700
F: (+94 11)2694216
E: postmaster@kvpl.com
www.kvpl.com
Company Registration No PQ 58

13th October 2025

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 13th October 2025.

Company : **KELANI VALLEY PLANTATIONS PLC**

Party to the transaction : Hayleys PLC

Date	Quantity	Price per share (Rs.)	Nature of Transaction
13.10.2025	110,000	99.50	Purchase

Relevant Interest: Mr. A.M. Pandithage, the Executive Chairman of Kelani Valley Plantations PLC is also the Chairman and Chief Executive of Hayleys PLC.

Mr. S.C. Ganegoda, a Non-Executive Director of Kelani Valley Plantations PLC is also an Executive Director of Hayleys PLC.

Date of notification to the Board: 13th October 2025

Yours faithfully,
for **KELANI VALLEY PLANTATIONS PLC**

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries