



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

23rd October 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 22nd October 2026.

Company : KELANI VALLEY PLANTATIONS PLC

Party to the transaction : Hayleys PLC

Date	Quantity	Price per share (Rs.)	Nature of Transaction
22.10.2026	261,861	75.00	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: 23rd October 2026

Yours faithfully,
for KELANI VALLEY PLANTATIONS PLC

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries