September 07, 2026

Ms Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
Level 04, West Tower
World Trade Center
Colombo 01

Dear Madam,

**KELANI CABLES PLC –(PQ117) - (KCAB) - DISCLOSURE BY DIRECTOR ON PRIVATE OFF MARKET TRANSFR OF SHARES BY CLOSE FAMILY MEMBER**

Pursuant to Rule 7.8 of the Listing Rules, we wish to inform you of the disclosure made by Mr Hiran Arjuna Suren Madanayake, Managing Director of the above Company, under Section 200 of the Companies Act No. 7 of 2007 pertaining to the transfer of 562,000 ordinary shares of Kelani Cables PLC by his father, Mr Upali Gotabhaya Madanayake, Chairman of the Company.

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|---|---|---|---|
| 1. | The date of the transfer | : | September 04, 2026 |
| 2. | The name of the Related Party | : | Mr Upali Gotabhaya Madanayake |
| 3. | The relationship between the entity and the Related Party | : | Chairman of the Company and father of Mr Hiran Arjuna Suren Madanayake |
| 4. | The No. of shares | : | 562,000 Ordinary shares |
| 5. | Terms of the transaction | : | By way of gift |

Yours faithfully,
**Corporate Affairs (Private) Limited**

Secretaries to
**Kelani Cables PLC**