

Corporate Affairs (Private) Limited

07th September 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) - FURTHER DISCLOSURE BY DIRECTOR ON
PRIVATE OFF MARKET TRANSFER OF SHARES BY CLOSE FAMILY MEMBER**

Further to our announcement dated 07th September 2026 concerning the above, pursuant to Rule 7.8 of the Listing Rules, we wish to inform you that the position held by Mr Hiran Arjuna Suren Madanayake be duly amended to reflect his role as the Deputy Chairman of the above Company.

Yours faithfully,
Corporate Affairs (Private) Limited



Secretaries to
Kelani Cables PLC