

20th November 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 18th November 2025.

Company : KELANI VALLEY PLANTATIONS PLC

Party to the Transaction : HAYLEYS PLC

Date	Quantity	Price per Share (Rs.)	Nature of Transaction
18.11.2025	2,255	94.00	Purchase
18.11.2025	4,204	94.50	Purchase
18.11.2025	23,109	94.90	Purchase
18.11.2025	1,370,432	95.00	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: 20th November 2025

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



HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries