



**Corporate Services
(Private) Limited**

An affiliate of F. J. & G. de Saram

6th of February, 2026

UPLOADED VIA WEB PORTAL

The Colombo Stock Exchange
#4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Madam,

MELSTACORP PLC – DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES.

We write for and on behalf of our client Melstacorp PLC (the “Company”) to inform you that Milford Exports Ceylon (Private) Limited, the ultimate parent entity of the Company, has acquired a further 1,000,000 shares of the Company in addition to the 498,819,000 shares presently held in the Company.

Accordingly, following the completion of this acquisition, the shareholding of Milford Exports Ceylon (Private) Limited in the Company has increased from 42.80% to 42.88%.

We also inform you that the above purchase of shares was carried out at a price of Rs. 179/- per share.

Yours faithfully,
Melstacorp PLC

Chief Executive Officer
Corporate Services (Private) Limited
Secretaries
MELSTACORP PLC