



THE KINGSBURY

COLOMBO - SRI LANKA

26th June 2025

Mr. Renuke Wijayawardhene,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

THE KINGSBURY PLC – DISCLOSURE IN TERMS OF SECTION 9.10.3 OF THE LISTING RULES

The Board of Directors of The Kingsbury PLC ('the Company') wishes to inform the Colombo Stock Exchange that Mr. Niranjana Joseph De Silva Deva Adithya, who served as a Non-Executive Director of the Company retired in terms of Section 210 (2) (b) of the Companies Act No. 07 of 2007, with effect from 25th June 2025. The Board of Directors was informed of his retirement on 25th June 2025.

Mr. Niranjana Deva Adithya has no relevant interest in the shares issued by the Company as at date.

Yours faithfully,

Mohan Pandithage
Chairman