

09th February 2026

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 02nd February 2026.

Company : TALAWAKELLE TEA ESTATES PLC

Party to the transaction: M.J.F. Holdings (Private) Limited
P C L Solutions (Private) Limited

Date	02.02.2026
Quantity	40,000
Price per share (Rs.)	145.50
Nature of Transaction	M.J.F. Holdings (Private) Limited - Buyer P C L Solutions (Private) Limited - Seller

Relevant Interest : Mr. Malik Joseph Fernando, Non Executive Director of Talawakelle Tea Estates PLC is a Director of M.J.F. Holdings (Private) Limited and P C L Solutions (Private) Limited.

Date of notification to the Board: 9th February 2026

Yours faithfully,

for TALAWAKELLE TEA ESTATES PLC



HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries