



DILMAH CEYLON TEA COMPANY PLC

27.02.2026

Ms. Nilupa Perera
The Chief Regulatory Officer
Colombo Stock Exchange
No. 108, W A D Ramanayake Mawatha
Colombo 02
Sri Lanka

Dear Madam,

Dilmah Ceylon Tea Company Plc
Disclosure of Directors Dealings in Relevant Interest in Shares

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosures made by Mr. Dilhan C Fernando Chairman of Dilmah Ceylon Tea Company Plc, under Section 200 of the Companies Act No.07 of 2007 pertaining to the dealings in Relevant Interest in shares, through the acquisition of shares directly by him as a gift from late Merrill Joseph Fernando.

This acquisition forms part of the distribution of assets of the late Mr. Merrill J. Fernando, and the said shares have been transferred to Mr. Dilhan Fernando in his capacity as a lawful heir, in accordance with the applicable laws governing succession and inheritance.

Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	No of Shares	Price per Share (Rs.)	Nature of relevant interest
25th February 2026	25th February 2026	Acquisition	4920	Nil	Relevant Interest as per Section 198 (1), (c) and (e) of the Companies Act No.07 of 2007

For your information please.
Yours faithfully,

Ruwini Kaggoda Arachchy
Senior Manager Legal

111 Negombo Road, Peliyagoda, GQ 11830, Sri Lanka.
Mailing Address: P.O. Box 1630, Colombo, Sri Lanka.
Phone +94 11 482 2000, Fax +94 11 482 2001
info@dilmahtea.com www.dilmahtea.com
Company Registration No. PQ 209



f dilmah @ dilmahceylontea t dilmah



www.dilmahconservation.org