

GALLE FACE CAPITAL PARTNERS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
Tel: 94 - 11 - 2314750 -5, 2422694 Fax: 94 - 11 - 2445549
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Website : www.renukagroup.com
Company No. : PQ 49



8th April 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Madame,

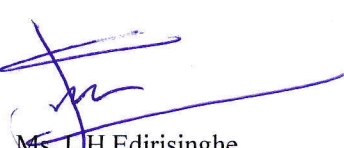
Disclosure of Dealings of Shares by Directors – Galle Face Capital Partners PLC

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange and Under section 200 of the Companies Act No.07 of 2007, we wish to inform you that, Mr. S.V. Rajiyah (Executive Chairman) and Mr. M. R. Ratnasabapathy (Non-Executive Director), disclosed to the Board of Galle Face Capital Partners PLC that, Shaw Wallace & Hedges Limited, in which they are Directors of, has sold the below mentioned Ordinary Shares of Galle Face Capital Partners PLC.

Please note that the Board of Directors was duly notified of the transaction on 7th April 2026.

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No. of Ordinary Voting Shares	Price	Total Consideration
07/04/2026	07/04/2026	Sale	2,700,000	Rs. 26.00	Rs.70,200,000.00

Yours faithfully,
For and on behalf of **Galle Face Capital Partners PLC**


Ms. I. H. Edirisinghe
Renuka Enterprises (Private) Limited
(Secretaries)

Renuka Enterprises (Pvt) Ltd
Company Registration No. PV 6014
Company Secretaries