

COLOMBO INVESTMENT TRUST PLC

8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 85
Telephone : 2446369, 2344485-9
Fax : 2438067

23rd October 2026

Our Ref: SEC/CIT/300

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4 – West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

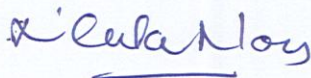
DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules, we wish to inform you of the disclosures made under Section 200 of the Companies Act No. 7 of 2007 by Mr. Anushman Rajaratnam, Mr. Sanjeev Rajaratnam and Mr. Amrit Rajaratnam, Non-Executive Directors of the Company pertaining to the acquisition of shares by Financial Trust Ltd. (FTL) in which Company the above Directors have a relevant interest.

Details of the transaction are as follows:

No of Shares acquired	4,202 shares
Consideration paid per share	Rs. 349.00
Date of acquisition of shares	21.10.2026
Date of notification to the Board	23.10.2026
Nature of the Relevant Interest	Director/ Shareholder

Yours faithfully,
COLOMBO INVESTMENT TRUST PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries
-nn/ra