



09th December 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref: BREW/CSE/ANN/2025/JF&MK/05

Dear Madam,

CEYLON BEVERAGE HOLDINGS PLC (“THE COMPANY”)

DISCLOSURE OF SHARE DEALING BY DIRECTORS AND CHANGE OF RELEVANT INTEREST UNDER SECTION 7.8 OF THE LISTING RULES

In terms of Section 7.8 of the Rules of the Colombo Stock Exchange, we wish to inform you of the disclosures made to the Board of the Company on 09th December 2025 by the following Directors under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the followings on the mentioned date, which the said Directors have declared as a Relevant Interest.

- Disposal of total of 1,395 ordinary shares** of the Company by Mr. M. Selvanathan – Non-Executive Director, Mr. H. Selvanathan - Deputy Chairman/Non-Executive Director and Mr. D.C.R. Gunawardena, Non-Executive Director as detailed in the accompanying table.

Date of Disposal	Name of Director	No. of ordinary shares	Nature of relevant interest	Consideration per share
01 st December 2025	Mr. M. Selvanathan – Non- Executive Director of the Company	690	In terms of Section 198 (1) (a) & (b) of the Companies Act, No. 07 of 2007.	Rs. 2,415/-
02 nd December 2025	Mr. H. Selvanathan, Deputy Chairman/Non- Executive Director of the Company	690	In terms of Section 198 (1) (a) & (b) of the Companies Act, No. 07 of 2007.	Rs. 2,425/-
02 nd December 2025	Mr. D.C.R. Gunawardena, Non-Executive Director of the Company	15	In terms of Section 198 (1) (a) & (b) of the Companies Act, No. 07 of 2007.	Rs. 2,425/-

- Disposal of a total of 1,380 ordinary shares** of the Company as detailed in the accompanying table, which the Directors have declared as a Relevant Interest.

Date of Disposal	Name of Director	No. of shares	Nature of relevant interest	Consideration Per Share
01 st December 2025	Mr. H. Selvanathan Deputy Chairman/ Non-Executive Director	690 (Disposal)	Deemed to have a relevant interest in shares of the Company in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange	Rs.2,415/-
02 nd December 2025	Mr. M. Selvanathan Non- Executive Director	690 (Disposal)	Deemed to have a relevant interest in shares of the Company in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange	Rs.2,425/-

Contnd...2/-

3. **Acquisition of a total of 1,455 ordinary shares** of the Company by Ceylon Securities and Investments (Private) Limited as detailed in the accompanying table, which the said Directors have declared as a Relevant Interest.

Date	Name of Director	No of shares declared as a Relevant interest	Nature of relevant interest	Consideration Per Share
01 st December 2025	Mr. H. Selvanathan Deputy Chairman/ Non-Executive Director	690	Relevant Interest in the shares of the Company in terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs. 2,415/-
02 nd December 2025		735		Rs. 2,425/-
03 rd December 2025		30		Rs. 2,644/75
01 st December 2025	Mr. M. Selvanathan Non-Executive Director	690	Relevant Interest in the shares of the Company in terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs. 2,415/-
02 nd December 2025		735		Rs. 2,425/-
03 rd December 2025		30		Rs. 2,644/75

Yours faithfully,
For and on behalf of
CEYLON BEVERAGE HOLDINGS PLC
Carsons Management Services (Private) Limited



Director

Secretaries

KS/NS/JF/MK

