



09<sup>th</sup> December 2025

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

**Our Ref: LION/CSE/ANN/2025/JF & MK/07**

Dear Madam,

**LION BREWERY (CEYLON) 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 by the following Directors on 09<sup>th</sup> December 2025 under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the following on the mentioned date.

- Disposal of 1,579 ordinary shares** held by Mr. H. Selvanathan - Deputy Chairman/Non-Executive Director of the Company.

Date of Disposal	Name of Director	No. of shares	Nature of relevant interest	Consideration Per Share
02 <sup>nd</sup> December 2025	Mr. H. Selvanathan Deputy Chairman/ Non-Executive Director of the Company	1,579	In terms of Section 198 (1) (a) & (b) of the Companies Act, No. 07 of 2007.	Rs.1,649/-

- Disposal of a total of 1,579 ordinary shares** of the Company as detailed in the accompanying table, which the said Directors have declared as a Relevant Interest.

Date of Disposal	Name of Director	No. of shares	Nature of relevant interest	Consideration Per Share
01 <sup>st</sup> December 2025	Mr. H. Selvanathan Deputy Chairman/ Non-Executive Director	1,579 (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.1,630/-
01st December 2025	Mr. K. Selvanathan Non- Executive Director	1,579 (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.1,630/-
01st December 2025	Mr. S. Selvanathan Non- Executive Director	1,579 (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.1,630/-

Contnd...2/-

3. **Acquisition of a total of 3,292 ordinary shares** of the Company by Ceylon Securities and Investments (Private) Limited as detailed in the following table, which the said Directors have declared as a Relevant Interest.

Date of Acquisition	Name of Director	No. of shares	Nature of relevant interest	Consideration Per Share
01 <sup>st</sup> December 2025	Mr. H. Selvanathan Deputy Chairman/ Non-Executive Director	1,579	In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs. 1,630/-
02 <sup>nd</sup> December 2025		1,645		Rs. 1,649/-
03 <sup>rd</sup> December 2025		68		Rs. 1,607/25
01 <sup>st</sup> December 2025	Mr. K. Selvanathan Non-Executive Director	1,579	In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs. 1,630/-
02 <sup>nd</sup> December 2025		1,645		Rs. 1,649/-
03 <sup>rd</sup> December 2025		68		Rs. 1,607/25
01 <sup>st</sup> December 2025	Mr. S. Selvanathan Non-Executive Director	1,579	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. 1,630/-
02 <sup>nd</sup> December 2025		1,645		Rs. 1,649/-
03 <sup>rd</sup> December 2025		68		Rs. 1,607/25

Yours faithfully,

For and on behalf of

**LION BREWERY (CEYLON) PLC**

Carsons Management Services (Private) Limited



Director

Secretaries

KS/NS/JF/MK

