

Boundless Impact



Interim Report
Year ended 31st March 2026
Quarter-4
(2025/26)

Haycarb PLC
STATEMENT OF PROFIT OR LOSS

	Unaudited Year ended	Audited		Unaudited Three months to	Audited	
	31.03.2026 Rs.'000	31.03.2025 Rs.'000	Change % +/(-)	31.03.2026 Rs.'000	31.03.2025 Rs.'000	Change % +/(-)
CONSOLIDATED						
Revenue	67,083,695	43,201,785	55	19,679,569	11,767,298	67
Cost of sales	<u>(53,703,861)</u>	(31,139,438)	72	<u>(16,178,364)</u>	(8,550,797)	89
Gross profit	13,379,834	12,062,347	11	3,501,205	3,216,501	9
Other operating income	307,332	321,423	(4)	149,636	77,386	93
Selling and distribution expenses	<u>(444,696)</u>	(395,530)	12	<u>(90,718)</u>	(92,284)	(2)
Administrative expenses	<u>(6,905,220)</u>	(6,234,640)	11	<u>(1,440,082)</u>	(1,560,095)	(8)
Results from operating activities	6,337,250	5,753,600	10	2,120,041	1,641,508	29
Finance income	969,552	957,271	1	337,417	285,021	18
Finance cost	<u>(1,437,408)</u>	(1,209,317)	19	<u>(485,712)</u>	(251,605)	93
Net finance income/ (cost)	(467,856)	(252,046)	86	(148,295)	33,416	-100<
Share of profit of equity accounted investees (net of tax)	17,946	15,415	16	4,506	14,861	(70)
Profit before tax	5,887,340	5,516,969	7	1,976,252	1,689,785	17
Tax expense	<u>(1,546,714)</u>	(1,246,127)	24	<u>(616,585)</u>	(168,758)	100<
Profit for the period	4,340,626	4,270,842	2	1,359,667	1,521,027	(11)
Profit attributable to:						
Owners of the parent	3,618,876	3,596,517	1	1,420,710	1,350,531	5
Non-controlling interest	<u>721,750</u>	674,325	7	<u>(61,043)</u>	170,496	-100<
Profit for the period	<u>4,340,626</u>	<u>4,270,842</u>	2	<u>1,359,667</u>	<u>1,521,027</u>	(11)
Earnings per share						
Basic/Diluted earnings per share (Rs.)	12.18	12.10		4.78	4.55	
COMPANY						
Revenue	33,712,195	23,070,243	46	9,338,396	5,963,007	57
Cost of sales	<u>(28,683,066)</u>	(17,645,648)	63	<u>(7,627,452)</u>	(4,356,994)	75
Gross profit	5,029,129	5,424,595	(7)	1,710,944	1,606,013	7
Other operating income	1,303,261	741,080	76	271,914	469,307	(42)
Selling and distribution expenses	<u>(120,334)</u>	(119,033)	1	<u>(49,750)</u>	(21,798)	100<
Administrative expenses	<u>(2,847,315)</u>	(2,765,331)	3	<u>(432,097)</u>	(626,854)	(31)
Results from operating activities	3,364,741	3,281,311	3	1,501,011	1,426,668	5
Finance income	756,640	693,207	9	225,119	245,779	(8)
Finance cost	<u>(879,354)</u>	(767,090)	15	<u>(316,875)</u>	(183,052)	73
Net finance income /(cost)	(122,714)	(73,883)	66	(91,756)	62,727	-100<
Profit before tax	3,242,027	3,207,428	1	1,409,255	1,489,395	(5)
Tax expense	<u>(643,362)</u>	(470,811)	37	<u>(393,594)</u>	(24,580)	100<
Profit for the period	<u>2,598,665</u>	<u>2,736,617</u>	(5)	<u>1,015,661</u>	<u>1,464,815</u>	(31)
Basic/Diluted earnings per share (Rs.)	8.75	9.21		3.42	4.93	
Dividend per share (Rs.)	4.07	3.80				

Notes on pages 7 and 8 form an integral part of these financial statements.

Figures in brackets indicate deductions.

Haycarb PLC
STATEMENT OF COMPREHENSIVE INCOME

	Unaudited Year ended	Audited	Unaudited Three months to	Audited
CONSOLIDATED	31.03.2026 Rs. '000	31.03.2025 Rs. '000	31.03.2026 Rs. '000	31.03.2025 Rs. '000
Profit for the Period	4,340,626	4,270,842	1,359,667	1,521,027
Other comprehensive income				
Items that will be reclassified to statement of profit or loss in subsequent periods				
Net Exchange differences on translation of foreign operations	957,683	19,991	(42,066)	120,782
Items that will not be reclassified to statement of profit or loss in subsequent periods				
Net gain on equity investments designated at fair value through OCI	(227,849)	1,000,912	(476,043)	20,345
Actuarial gains and (losses) on defined benefit obligations	(49,485)	86,473	(49,485)	86,473
Revaluation of land	-	272,103	-	272,103
Tax effect on other comprehensive income	13,778	(119,306)	13,778	(119,306)
Other comprehensive income for the period (net of tax)	694,127	1,260,173	(553,816)	380,397
Total comprehensive income for the period (net of tax)	5,034,753	5,531,015	805,851	1,901,424
Total comprehensive income attributable to:				
Owners of the parent	4,041,312	4,751,914	928,974	1,690,818
Non-controlling interests	993,441	779,101	(123,123)	210,606
	5,034,753	5,531,015	805,851	1,901,424
	Unaudited Year ended	Audited	Unaudited Three months to	Audited
COMPANY	31.03.2026 Rs. '000	31.03.2025 Rs. '000	31.03.2026 Rs. '000	31.03.2025 Rs. '000
Profit for the Period	2,598,665	2,736,617	1,015,661	1,464,815
Other comprehensive income				
Items that will not be reclassified to statement of profit or loss in subsequent periods				
Net gain/(loss) on equity investments designated at fair value through OCI	(227,849)	1,000,912	(476,043)	20,345
Reserve on amalgamation	1,022,129	-	-	-
Actuarial gains and (losses) on defined benefit obligations	(39,905)	96,115	(39,905)	96,115
Revaluation of land	-	286,414	-	286,414
Tax effect on other comprehensive income	11,972	(114,758)	11,972	(114,758)
Other comprehensive income for the period (net of tax)	766,347	1,268,683	(503,976)	288,116
Total comprehensive income for the period (net of tax)	3,365,012	4,005,300	511,685	1,752,931
Total comprehensive income attributable to:				
Owners of the parent	3,365,012	4,005,300	511,685	1,752,931

STATEMENT OF FINANCIAL POSITION

As at	Note	Consolidated		Company	
		Unaudited 31.03.2026 Rs.'000	Audited 31.03.2025 Rs.'000	Unaudited 31.03.2026 Rs.'000	Audited 31.03.2025 Rs.'000
ASSETS					
Non-Current Assets					
Property, plant and equipment		16,166,638	12,724,363	9,922,653	6,073,239
Right-of-use assets		1,370,602	1,452,294	153,462	152,680
Intangible assets		507,541	421,411	286,743	144,044
Investments in subsidiaries		-	-	847,792	1,097,792
Investments in equity accounted investees		609,205	599,342	92,903	92,903
Non-current financial assets		2,062,555	2,287,969	2,010,451	2,238,300
Deferred tax assets		264,034	268,814	-	-
Total Non-Current Assets		20,980,575	17,754,193	13,314,004	9,798,958
Current Assets					
Inventories		23,192,905	15,156,266	10,352,584	5,591,040
Trade and other receivables		14,053,061	7,076,724	8,507,780	6,516,450
Amounts due from subsidiaries		-	-	696,068	208,206
Amounts due from other related parties		137,564	60,971	34,421	41,812
Amounts due from equity accounted investees		90,209	84,483	1,383	792
Other current assets		2,550,315	1,677,099	1,366,816	840,728
Cash in hand and at bank		2,863,264	4,087,720	1,349,284	1,141,503
Total Current Assets		42,887,318	28,143,263	22,308,336	14,340,531
Total Assets		63,867,893	45,897,456	35,622,340	24,139,489
EQUITY & LIABILITIES					
Equity					
Stated capital	1	331,774	331,774	331,774	331,774
Capital reserves		1,070,985	1,070,985	1,742,716	720,587
Revenue reserves		27,963,347	25,131,330	16,824,104	15,690,514
Total equity attributable to equity holders of the company		29,366,106	26,534,089	18,898,594	16,742,875
Non-controlling interest		3,979,834	3,142,562	-	-
Total equity		33,345,940	29,676,651	18,898,594	16,742,875
Non-Current Liabilities					
Interest-bearing loans and borrowings		2,204,413	1,360,386	1,831,542	333,852
Non-current lease liability		1,227,775	1,387,727	120,192	126,748
Deferred tax liabilities		385,264	246,779	353,964	129,385
Employee benefit obligations		2,126,914	1,833,504	1,588,506	1,396,842
Total non-current liabilities		5,944,366	4,828,396	3,894,204	1,986,827
Current Liabilities					
Trade and other payables		6,170,080	3,472,421	3,031,818	2,040,631
Other current liabilities		489,238	404,500	13,485	44,337
Amounts due to subsidiaries		-	-	120,226	275,059
Amounts due to other related parties		2,271,042	2,439,313	432,484	588,829
Income tax payable		853,815	422,725	266,084	-
Current portion of lease liability		105,749	101,587	48,532	33,804
Interest-bearing loans and borrowings		14,687,663	4,551,863	8,916,913	2,427,127
Total Current Liabilities		24,577,587	11,392,409	12,829,542	5,409,787
Total Liabilities		30,521,953	16,220,805	16,723,746	7,396,614
Total Equity and Liabilities		63,867,893	45,897,456	35,622,340	24,139,489
Net assets per share (Rs.)		98.83	89.30	63.61	56.35

Sgd.

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Ms. M J A S Abeyratne
Finance Director

Signed for and on behalf of the Board,

Sgd.

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A M Pandithage
Chairman
21st May 2026

Sgd.

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H S R Kariyawasan
Managing Director

Haycarb PLC
STATEMENT OF CHANGES IN EQUITY
For the Year ended 31st March

	Attributable to equity holders of the parent						Total	Non controlling interest	Total equity
	Stated capital	Capital reserves	Revenue Reserves			Retained earnings			
			Fair value reserve of financial assets at FVOCI	Foreign Currency fluctuation reserve	General reserve				
Consolidated	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000
Balance as at 01.04.2024	331,774	891,290	1,196,727	3,544,204	519,353	16,421,714	22,905,062	2,792,786	25,697,848
Profit for the year	-	-	-	-	-	3,596,517	3,596,517	674,325	4,270,842
Revaluation during the year	-	271,980	-	-	-	-	271,980	123	272,103
Translation of foreign operations	-	-	-	(88,774)	-	-	(88,774)	108,765	19,991
Actuarial gains and (losses) on defined benefit plans	-	-	-	-	-	91,600	91,600	(5,127)	86,473
Tax effect on other comprehensive income	-	(92,285)	-	-	-	(28,036)	(120,321)	1,015	(119,306)
Net gain on equity instruments designated as FVOCI	-	-	1,000,912	-	-	-	1,000,912	-	1,000,912
Other comprehensive income for the year	-	179,695	1,000,912	(88,774)	-	63,564	1,155,397	104,776	1,260,173
Dividends to equity holders	-	-	-	-	-	(1,129,070)	(1,129,070)	(429,325)	(1,558,395)
Recovery for the period	-	-	-	-	-	6,183	6,183	-	6,183
Balance as at 31.03.2025	331,774	1,070,985	2,197,639	3,455,430	519,353	18,958,908	26,534,089	3,142,562	29,676,651
Balance as at 01.04.2025	331,774	1,070,985	2,197,639	3,455,430	519,353	18,958,908	26,534,089	3,142,562	29,676,651
Profit for the year	-	-	-	-	-	3,618,876	3,618,876	721,750	4,340,626
Translation of foreign operations	-	-	-	681,709	-	-	681,709	275,974	957,683
Unclaimed dividend write back	-	-	-	-	-	-	-	-	-
Actuarial gains and (losses) on defined benefit plans	-	-	-	-	-	(44,125)	(44,125)	(5,360)	(49,485)
Tax effect on other comprehensive income	-	-	-	-	-	12,701	12,701	1,077	13,778
Net gain on equity instruments designated as FVOCI	-	-	(227,849)	-	-	-	(227,849)	-	(227,849)
Other comprehensive income for the year	-	-	(227,849)	681,709	-	(31,424)	422,436	271,691	694,127
Dividends to equity holders	-	-	-	-	-	(1,209,294)	(1,209,294)	(156,169)	(1,365,463)
Balance as at 31.03.2026	331,774	1,070,985	1,969,790	4,137,139	519,353	21,337,066	29,366,107	3,979,834	33,345,941

	Stated capital	Capital reserves	General reserve	Fair value reserv of financial assets at FVOCI	Retained earnings	Total equity
COMPANY	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000
Balance as at 01.04.2024	331,774	520,097	519,353	1,196,727	11,292,511	13,860,462
Profit for the year	-	-	-	-	2,736,617	2,736,617
Revaluation during the year	-	286,414	-	-	-	286,414
Actuarial gains and (losses) on defined benefit plans	-	-	-	-	96,115	96,115
Tax effect on other comprehensive income	-	(85,924)	-	-	(28,834)	(114,758)
Net gain on equity instruments designated as FVOCI	-	-	-	1,000,912	-	1,000,912
Other comprehensive income for the year	-	200,490	-	1,000,912	67,281	1,268,683
Dividends to equity holders	-	-	-	-	(1,129,070)	(1,129,070)
Recovery for the period	-	-	-	-	6,183	6,183
Balance as at 31.03.2025	331,774	720,587	519,353	2,197,639	12,973,522	16,742,875
Balance as at 01.04.2025	331,774	720,587	519,353	2,197,639	12,973,522	16,742,875
Profit for the year	-	-	-	-	2,598,665	2,598,665
Actuarial losses on defined benefit plans	-	-	-	-	(39,905)	(39,905)
Reserve on amalgamation	-	1,022,129	-	-	-	1,022,129
Tax effect on other comprehensive income	-	-	-	-	11,972	11,972
Net gain on equity instruments designated as FVOCI	-	-	-	(227,849)	-	(227,849)
Other comprehensive income for the year	-	1,022,129	-	(227,849)	(27,933)	766,347
Dividends to equity holders	-	-	-	-	(1,209,294)	(1,209,294)
Balance as at 31.03.2026	331,774	1,742,716	519,353	1,969,790	14,334,960	18,898,593

Haycarb PLC
Statement Of Cash Flows

	Consolidated		Company	
	Unaudited	Audited	Unaudited	Audited
	2026 Rs.' 000	2025 Rs.' 000	2026 Rs.' 000	2025 Rs.' 000
For the Year ended 31st March				
Operating activities				
Profit before tax from continuing operations	5,887,340	5,516,969	3,242,027	3,207,428
Adjustments for:				
Depreciation and impairment of property, plant and equipment	1,056,981	1,005,837	455,797	379,416
Amortisation of right-of-use assets	112,450	105,181	43,871	36,812
Amortisation of intangible assets	39,504	25,660	31,600	22,350
(Gain)/loss on disposal of property, plant and equipment	(60,168)	16,999	(59,667)	12,318
Gain/(loss) on translation on foreign currencies	430,020	(58,894)	336,435	(116,100)
Exchange difference on translation of foreign entities	672,494	(58,109)	-	-
Reversal of Impairment of property, plant and equipment	(25,543)	-	(25,543)	-
Finance income	(969,552)	(957,271)	(756,640)	(693,207)
Finance cost	1,437,408	1,209,317	879,354	767,090
Dividend income - subsidiaries	-	-	(922,207)	(507,106)
Share of profit of an equity accounted investee	(17,946)	(15,415)	-	-
Provision/(reversal) for slow moving inventory	(3,187)	(195,782)	7,445	12,344
Write off of inventory	-	233,409	-	-
Provision / (reversal) for unrealized profit on inventories	31,940	205,105	-	-
Provision / (reversal) for expected credit loss	5,565	738	-	-
Provision for employee benefit obligations	295,076	278,798	236,740	235,766
Cash generated from operations before working capital changes	8,892,382	7,312,542	3,469,212	3,357,111
Working Capital Adjustments:				
(Increase)/decrease in trade and other receivables and prepayments	(7,833,400)	(653,892)	(3,298,817)	(2,149,448)
(Increase)/decrease in amounts receivable from subsidiaries and related parties	(82,319)	29,581	(370,845)	757,368
(Increase)/decrease in inventories	(8,065,392)	(3,892,341)	(4,250,149)	(1,132,919)
Increase/(decrease) in trade and other payables	2,766,581	(782,883)	680,538	(806,006)
Increase/(decrease) in amount due to related parties	(178,131)	(61,258)	(321,870)	(157,525)
	(4,500,279)	1,951,749	(4,091,931)	(131,419)
Interest paid	(952,418)	(463,929)	(477,948)	(187,611)
Income tax paid	(1,026,784)	(1,732,237)	(265,415)	(1,042,165)
Employee benefit paid	(94,127)	(109,690)	(84,149)	(93,154)
Net cash flows from/ (used in) operating activities	(6,573,608)	(354,107)	(4,919,443)	(1,454,349)
Investing activities				
Proceeds from sale of property, plant and equipment	74,138	28,244	72,500	109,912
Purchase of property, plant and equipment	(4,151,058)	(2,556,983)	(1,874,494)	(1,026,890)
Investment in subsidiary shares	-	-	-	(3,023)
Acquisition of intangible assets	(125,634)	(99,691)	(125,634)	(44,598)
Settlement of financial assets at amortised cost	2,713	1,066	-	-
Interest received	155,822	236,428	59,414	151,644
Dividend received from equity accounted investees	8,083	-	8,083	-
Other dividends received	75,933	80,516	990,047	587,618
Net cash flows from/(used) in investing activities	(3,960,003)	(2,310,420)	(870,084)	(225,337)
Net cash inflow/(outflow) before financing activities	(10,533,611)	(2,664,527)	(5,789,527)	(1,679,686)
Financing activities				
Proceeds from interest bearing borrowings	2,135,250	1,904,496	2,135,250	746,496
Repayment of borrowings	(801,267)	(411,817)	(613,624)	(257,739)
Lease rental paid	(274,003)	(155,944)	(57,097)	(49,794)
Dividends paid to equity holders of the parent	(1,183,618)	(939,788)	(1,183,618)	(939,788)
Dividends paid to non-controlling interest	(156,169)	(429,325)	-	-
Net cash flows from /(used in) financing activities	(279,807)	(32,378)	280,911	(500,825)
Net increase/(decrease) in cash and cash equivalents	(10,813,418)	(2,696,905)	(5,508,616)	(2,180,511)
Cash and cash equivalents at beginning of the period	158,920	2,855,825	(981,121)	1,199,390
Cash and cash equivalents of Amalgamated company	-	-	4,711	-
Cash and cash equivalents at end of the period (Note A)	(10,654,498)	158,920	(6,485,026)	(981,121)
Analysis of cash and cash equivalents as at 31st March				
A) Cash in hand and at bank	2,207,536	1,633,747	893,046	235,608
Short-term deposits	655,728	2,453,973	456,238	905,895
	2,863,264	4,087,720	1,349,284	1,141,503
Bank overdrafts and short-term loans	(13,517,762)	(3,928,800)	(7,834,310)	(2,122,624)
Cash and cash equivalents	(10,654,498)	158,920	(6,485,026)	(981,121)

Haycarb PLC

SEGMENT ANALYSIS

BUSINESS SEGMENTS

Turnover-Net

	External Rs.'000	Intra-group Rs.'000	Consolidated	
			31.03.2026 Rs.'000	31.03.2025 Rs.'000
Activated carbon	65,273,416	23,550,119	88,823,535	59,446,370
Environmental engineering	1,810,279	115,383	1,925,662	2,015,888
	<u>67,083,695</u>	<u>23,665,502</u>	<u>90,749,197</u>	<u>61,462,258</u>
Intra-group sales			(23,665,502)	(18,260,473)
			<u>67,083,695</u>	<u>43,201,785</u>

Industry segment results

Profit before tax

		Consolidated	
		31.03.2026 Rs.'000	31.03.2025 Rs.'000
Activated carbon		5,821,195	5,439,367
Environmental engineering		48,199	62,187
Purification associate		12,979	508
Leisure associate		4,967	14,907
		<u>5,887,340</u>	<u>5,516,969</u>

INVESTOR INFORMATION

	Year ended		Three months ended	
	31.03.2026	31.03.2025	31.03.2026	31.03.2025
Market value of shares				
Last Traded Price	110.00 (31/03/2026)	81.80 (28/03/2025)		
Highest price recorded for the period (Rs.)	134.00 (21/01/2026)	93.40 (30/01/2025)	134.00 (21/01/2026)	93.40 (30/01/2025)
Lowest price recorded for the period (Rs.)	106.00 (23/03/2026)	70.10 (19/04/2024)	72.50 (07/04/2025)	79.10 (19/03/2025)
Market capitalisation (Rs.)	32,683,612,500	24,304,722,750		
P/E ratio	9.03	6.76		

Dividend declared

1 st interim dividend 2025/26 - Rs. 0.50/- P/S (1 st interim dividend 2024/25 - Rs. 0.60/- P/S)	148,561,875	178,274,250
2 nd Interim dividend 2025/26- Rs. .82/- P/S (2 nd interim Dividend 2024/25 - Rs. 1.10/- P/S)	243,641,475	326,836,125
3 rd Interim dividend - Rs. 1.05/- (3 rd Interim dividend 2024/25 - Rs. 0.50/- P/S)	311,979,938	148,561,875
4th Interim dividend -Rs. 1.70/- (4th Interim dividend 2023/24- Rs. 1.60/- per share)	505,110,375	475,398,000
Total for the Period	<u>1,209,293,663</u>	<u>1,129,070,250</u>

Share trading information

	Year ended		Three months ended	
	31.03.2026	31.03.2025	31.03.2026	31.03.2025
No. of transactions	37,107	21,147	9,266	7,012
No. of shares traded	43,578,303	30,829,341	12,590,579	9,442,040
Value of shares traded (Rs.)	4,525,122,199	2,534,603,977	1,508,980,242	819,770,884

As at 31st March

	2026 Rs.'000	2025 Rs.'000
1. Stated capital		
Issued and fully paid - 297,123,750 (297,123,750 - 31.03.2025) Ordinary shares	331,774	331,774
2 The interim condensed consolidated financial statements for the Year ended 31st March 2026 have been prepared in accordance with LKAS 34 Interim Financial Reporting. The financial statements for the period ended 31st March 2026, includes "the Company" referring Haycarb PLC, as the holding company and "the Group" referring to the companies whose accounts have been consolidated therein The interim condensed consolidated financial statements do not include all the information and disclosures required in the annual financial statements, and should be read in conjunction with the Group's annual consolidated financial statements as at 31 March 2025.		
3 No circumstances have arisen since the Statement of Financial Position date, which would require adjustments or disclosures to the Interim Financial statements.		
4 No significant changes have occurred in the nature of the contingent liabilities disclosed in the Annual Report for the year ended 31st March 2025.		

5 Amalgamation of a subsidiary

Ultracarb (Pvt) Limited, a fully owned subsidiary of Haycarb PLC was amalgamated with Haycarb PLC with effect from 1st of October 2025, in terms of the provisions of the Companies act, No. 07 of 2007. The amalgamation represents a common control transaction and has therefore been accounted for using the pooling of interest method in accordance with the Group's accounting policy and prevailing SLFRS guidance for business combinations under common control.

Separate financial statements were prepared for Ultracarb (Pvt) Ltd for the period 01st April 2025 to 30th September 2025. The assets, liabilities and equity of Ultracarb (Pvt) Ltd as at the date of amalgamation, together with the results for the period up to that date, were transferred to and recognised by the Haycarb PLC.

Comparative figures have not been restated. In line with the Groups's accounting policy for the common control transactions, the amalgamation has been accounted for from the effective date. As a result, comparisons between periods may not be directly comparable.

Impact of the Amalgamation on the current period

The impact of the inclusion of Ultracarb (Pvt) Ltd on the Statement of Profit or Loss and Statement of Financial Position of the Company as at 31st March 2026 is summarised below:

	Rs. '000
Revenue contribution (October to March 2026)	2,349,800
Profit after tax (October to March 2026)	346,501
Assets recognised on amalgamation (As at 01st October 2025)	3,614,702
Liabilities recognised on amalgamation (As at 01st October 2025)	2,342,573
Net assets transferred on amalgamation (As at 01st October 2025)	1,272,129

First Twenty Shareholders as at 31st March, 2026

	Name of the Shareholder	No. of Shares	%
1	HAYLEYS PLC NO 3 SHARE INVESTMENT ACCOUNT	201,251,030	67.73
2	EMPLOYEE'S PROVIDENT FUND	13,230,763	4.45
3	MR. TOSHIYA UEDA	5,050,200	1.70
4	DR. DILESH JAYANNTHA	4,558,900	1.53
5	MR. HEGODAGAMAGE SENARATH RAJITHA KARIYAWASAN & MRS. K.H.S. KARIYAWASAN	3,661,729	1.23
6	MR. SIVAGURUNATHAN RAMESHAN	1,649,680	0.56
7	MRS. JASBINDERJIT KAUR PIARA SINGH	1,567,194	0.53
8	MR. ZOEBALY GULAMABASS CARIMJEE	1,350,000	0.45
9	MR. HARJIT SINGH GILL	1,230,000	0.41
10	MRS. SARASVATHI VASUDEVAN & MR. S. VASUDEVAN	1,000,000	0.34
11	MISS. MEENAMBIGAI PRIYADARSHINI RADHAKRISHNAN	963,444	0.32
12	HATTON NATIONAL BANK PLC-SEFIN GROWTH FUND	896,273	0.30
13	GF CAPITAL GLOBAL LIMITED	886,100	0.30
14	EMPLOYEES TRUST FUND BOARD	848,696	0.29
15	MISS ANDAL RADHAKRISHNAN	829,290	0.28
16	MR. ARUNACHALAM ARULTHAKSHANAN	710,780	0.24
17	EST.OF LATE MR. RADHAKRISHNAN MAHESWARAN	700,010	0.24
18	MR. WIJAYWICKRAMA KOTIGALAGE GIHAN NISSANKA PERERA	700,000	0.24
19	CAPITAL ALLIANCE HOLDINGS LTD	646,897	0.22
20	HARNAM HOLDINGS SDN BHD	588,718	0.20
	OTHERS	54,804,046	18.44
	TOTAL	297,123,750	100.00

	Name of the Director	No. of Shares
1	Mr. A.M. Pandithage	23,790
2	Mr. H.S.R. Kariyawasan*	3,661,729
3	Mr. B. Balaratnarajah	30,040
4	Mr. S.C. Ganegoda	88,150
5	Mr. A.M. Senaratna	-
6	Mrs. M.J.A.S. Abeyratne	-
7	Mr. M.S.P. Udaya Kumara	4,620
8	Mr. A.A.M. Caderbhoy	-
9	Mrs. H.M.N.S. Gunawardana	-
10	Ms. K.A.D.B. Perera	-
11	Mrs. A.I. Wanigasekera	-
12	Mr. M.N.R. Fernando	-
13	Mr. P.Y.S. Perera	2,500
14	Mr. T.A.B. Speldewinde	-
	Total	3,810,829

* Shares held jointly with Mrs. K. H. S. Kariyawasan

- Percentage of public holding as at 31/03/2026 (%)	30.98
- Total No. of Shareholders representing the public holding	8,257.00
- Market capitalization (Rs.)	32,535,050,625.00
- Float adjusted market capitalization (Rs.)	10,080,777,064.50
The Company complies with option 1 of the Listing Rules 7.13.1 (i) (a) – which No Minimum % required for Public Holding.	

Corporate Information

NAME OF COMPANY

Haycarb PLC

(A quoted public company with limited liability, incorporated in Sri Lanka in 1973)

COMPANY NUMBER

PQ 59

STOCK EXCHANGE LISTING

The ordinary shares of the company are listed with the Colombo Stock Exchange of Sri Lanka

REGISTERED OFFICE

400, Deans Road, Colombo 10, Sri Lanka.

Telephone: +94 11 2677364, 2687565, 2691289, 2677363

Fax: +94 11 2627450

E - mail : general@haycarb.com

Website: <http://www.haycarb.com>

DIRECTORS

Mohan Pandithage (Chairman)

Rajitha Kariyawasan (Managing Director)

Brahman Balaratnarajah (Deputy Managing Director)

Arjun Senaratna

Sarath Ganegoda

Ms. Jeevani Abeyratne

M.S.P. Udaya Kumara

Ali Asgar Munaver Caderbhoy

Ms. Shamalie Gunawardana

Ms. Brindhiini Perera

Ms. Anomi Wanigasekera

Nanda Fernando

Yohan Perera (Senior Independent Director)

Timothy Speldewinde

AUDIT COMMITTEE

Mr. Yohan Perera, Independent Non-Executive Director– Chairman

Mr. Nanda Fernando, Independent Non-Executive Director – Member

Mr. Arjun Senaratne, Non Executive Director- Member

Mr. Timothy Speldewinde - Independent Non-Executive Director – Member

REMUNERATION COMMITTEE

Mr. Yohan Perera, Independent Non-Executive Director – Chairman

Mr. Nanda Fernando, Independent Non-Executive Director – Member

Mr. Sarath Ganegoda, Non-Executive Director – Member

NOMINATIONS AND GOVERNANCE COMMITTEE

Mr. Yohan Perera, Independent Non-Executive Director – Chairman

Mr. Nanda Fernando, Independent Non-Executive Director – Member

Mr. Sarath Ganegoda, Non-Executive Director –Member

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

Mr. Yohan Perera, Independent Non-Executive Director– Chairman

Mr. Nanda Fernando, Independent Non-Executive Director – Member

Mr. Sarath Ganegoda, Non-Executive Director – Member

SUBSIDIARIES AND ASSOCIATES

Carbokarn Co. Limited (Bangkok, Thailand)

CK Regen Systems Co. Limited (Bangkok, Thailand)

Shizuka Company Limited (Ratchaburi, Thailand)

Eurocarb Products Limited (Bristol, England)

Haycarb Holdings Australia (Pty) Limited (Victoria, Australia)

Haycarb Holdings Bitung Limited (Tortola, British Virgin Islands)

Haycarb USA Inc. (Woodlands, Texas, U.S.A)

PT Mapalus Makawanua Charcoal Industry (Bitung, Indonesia)

Puritas (Pvt) Limited (Sri Lanka)

Recogen (Pvt) Limited (Sri Lanka)

Ultracarb (Pvt) Limited (Sri Lanka)

PT. Haycarb Palu Mitra (Palu, Indonesia)

Puricarb Pte.Ltd. (Singapore)

Haycarb Activated Carbon (Pvt) Limited (Chennai, India)

Haycarb Philippines Corporation (Manila, Philippines)

Haycarb Singapore Pte.Ltd. (Singapore)

Eurocarb Germany GmbH (Munich- Germany)

Carbotels (Pvt) Limited - Associate (Sri Lanka)

Lakdiyatha (Pvt) Limited - Associate (Sri Lanka)

SECRETARIES

Hayleys Group Services (Pvt) Limited

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