

RENUKA AGRI FOODS PLC

'RENUKA HOUSE' P.O. Box 961, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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E-mail: inquiries@renukafoods.com
Website : www.renukafoods.com
Company No. : PB 1108 PQ



26th November, 2025

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

Dear Madame,

Disclosure of Share Dealings by Directors **RENUKA AGRI FOODS PLC - PQ 1108PQ**

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, Dr. S.R. Rajiyah (Executive Chairman), Mrs. I.R. Rajiyah (Executive Deputy Chairperson), Mr. S.V. Rajiyah (Managing Director), Mr. Vasanthakumara Sanmugam (Executive Director), Mr. M. R. Ratnasabapathy (Non-Executive Independent Director), Mr. E. P. Ekanayake (Non-Executive Independent Director) and Mr. A.M.P.C. K. Abeykoon (Non-Executive Independent Director), disclosed to the Board of Renuka Agri Foods PLC that, Renuka Foods PLC in which they are Directors of, has sold the below mentioned Ordinary Voting Shares in Renuka Agri Foods PLC.

Please note that the Board of Directors was duly notified of the transaction on 25th November 2025.

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No. of Ordinary Voting Shares	Price	Total Consideration-Rs
20/11/2025	25/11/2025	Sale	970000	Rs.8.50	8,245,000.00

Yours faithfully,

For and on behalf of **RENUKA AGRI FOODS PLC**

Mr. T. A. P. Peiris
Renuka Enterprises (Pvt) Ltd
(Secretaries)

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