

RENUKA HOLDINGS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
Tel: 94 - 11 - 2314750 -5, 2422694 Fax: 94 - 11 - 2445549
E-mail: inquiries@renukagroup.com
Website : www.renukagroup.com
Company No. : PQ 227



24th September 2026

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

Dear Madam,

ANNUAL GENERAL MEETING -2026
RENUKA HOLDINGS PLC-PQ 227

In terms of Section 08 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Annual General Meeting of the Company was held on 24th September 2026.

At the said Annual General Meeting, the shareholders of the Company approved the appointment of Messrs. Ernst & Young, Chartered Accountants, as Auditors of the Company in place of Messrs. KPMG, Chartered Accountants, for the ensuing year

Yours faithfully,
For and on behalf of **Renuka Holdings PLC**

I. H Edirisinghe
Renuka Enterprises (Pvt) Ltd
(Secretaries)

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