

**RENUKA HOTELS PLC**

Company Registration No: PB 776 PQ

328 Galle Road, Colombo 3, Sri Lanka. Tel: +94-11-2573598/602 or +94-11-2577345/8

Fax: +94-11-2574137 / +94-11-2576183 Email: renukaht@renukahotel.com

Website: www.renukahotel.com

11 March 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
Echelon Square
Colombo 1.

Dear Madam,

**DISCLOSURE OF DEALINGS BY DIRECTORS
RENUKA HOTELS PLC**

This is to inform that Mr. Malik J. Fernando, Non-Executive Director of Renuka Hotels PLC had acquired by way of a gift from late Merrill Joseph Fernando the following shares of Renuka Hotels PLC, as per the details given below:

Date	No. of Shares	Price (Rs)
10 March 2026	366,364	N/A

The details have been disclosed to the Board of Directors on 11 March 2026.

This disclosure is made in terms of the Listing Rule 7.8 of the Colombo Stock exchange.

Yours Faithfully,
Renuka Hotels PLC

Anomie Withana
Company Secretary