

# RENUKA HOLDINGS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.  
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Website : www.renukagroup.com  
Company No. : PQ 227



26<sup>th</sup> October 2020

Mr. Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
04-01, West Block, World Trade Centre  
Echelon Square  
Colombo 1.

Dear Sir,

## **RENUKA HOLDINGS PLC – RIGHTS ISSUE**

We hereby communicate to you the following dates pertaining to the issue of Shares by way of a Rights Issue.

|     |                                                               |                                |
|-----|---------------------------------------------------------------|--------------------------------|
| (a) | Date of Extraordinary General Meeting / Provisional Allotment | 25 <sup>th</sup> November 2020 |
| (b) | XR Date                                                       | 26 <sup>th</sup> November 2020 |
| (c) | Date of dispatch of letters of provisional allotment          | 2 <sup>nd</sup> December 2020  |
| (d) | Trade commencement date of Rights                             | 8 <sup>th</sup> December 2020  |
| (e) | Date renunciation to CDS                                      | 15 <sup>th</sup> December 2020 |
| (f) | Last date of acceptance and payment for Rights                | 16 <sup>th</sup> December 2020 |

Yours faithfully,  
RENUKA HOLDINGS PLC

A handwritten signature in blue ink, appearing to be "S.S.W. Senanayake".

Mrs. S.S.W. Senanayake  
(Attorney-at-Law & Notary Public)  
Director – Renuka Enterprises (Pvt) Ltd  
(Secretaries)