

RENUKA FOODS PLC

'RENUKA HOUSE' P.O. Box 1403, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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E-mail: info@renukagroup.com
Website: www.renukagroup.com
Company No.: PQ 216



22nd August 2025

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

Dear Madame,

Corporate Disclosure – Renuka Foods PLC

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, below mentioned parties have carried out transaction in relation to 19,800,000 ordinary shares of the company which is amount to a transaction of over 10% of the issued ordinary share of the Company.

Date of Transaction	Seller	Buyer	No. of Ordinary Voting Shares	Price	% of Total Holdings
21.08.2025	Shaw Wallace & Hedges Limited	Dr. S.R. Rajiyah Renuka Holdings PLC S.V. Rajiyah The Cargo Boat Investment Company Limited	19,800,000	Rs.16.00	10.99%

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) and Mr. Vasanthakumara Sanmugam (Executive Director) are directors of Renuka Agri Foods PLC, Renuka Holdings PLC and The Cargo Boat Investment Company Limited.

Dr. S.R. Rajiyah (Executive Chairman), Mrs. I.R. Rajiyah (Executive Deputy Chairperson) and Mr. S.V. Rajiyah (Managing Director) are directors of Shaw Wallace & Hedges Limited

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

Ms L.G.A.N. Galappaththi
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd
(Secretaries)