

**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

12 December 2025

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 Ms. S. R. Thambiayah, Chairperson/Jt. Managing Director of Renuka Hotels PLC has purchased the following shares of Renuka Hotels PLC, as per the details given below:

Date	No. of Shares	Price (Rs)
11 December 2025	8,778	250.00

The details have been disclosed to the Board of Directors on 12 December 2025.

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