

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



3rd September 2026

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

Dear Madame,

Disclosure -Related Party Transaction **RENUKA HOLDINGS PLC -PQ 227**

We write with reference to the above and give below the disclosure in conformity with Section 9.14.7 of the Listing Rules of the Colombo Stock Exchange (CSE) relating to Related Party Transactions.

- I. Date of Transaction – 2nd September 2026.
- II. Name of the relevant Related Party- Renuka Lanka (Private) Limited
- III. Relationship between the Entity and the Related Party – fully owned Subsidiary of the Company
- IV. Details of the Transaction - The Company has purchased 5,000,000 Ordinary voting shares of Renuka Land (Private) Limited for a total consideration of Rs. 500,000,000.00
- V. Rationale for entering into the transaction – Investment.
- VI. The Related Party Transaction Review Committee of the Entity is of the view that the transaction is on normal commercial terms, and is not prejudicial to the interests of the Entity and its minority shareholders and the Related Party Transaction Review Committee has obtained an opinion from an Independent expert prior to forming the view on the transaction.
- VII. The aggregate value of the Related Party Transaction for the financial year with the particular Related Party whose transaction is the subject of the announcement is Rs. 500,000,000.00 and the aggregate value of all non-recurrent Related Party Transaction for the same financial year is Rs. 500,000,000.00

Yours faithfully,
For and on behalf of **RENUKA HOLDINGS PLC**


Renuka Enterprises (Pvt) Ltd
(Secretaries)

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