

RENUKA FOODS PLC

'RENUKA HOUSE' P.O. Box 130, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Company No. : PQ 216



22nd January 2026

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

Dear Madame,

Disclosure of Share Dealings by Directors – Renuka Foods PLC

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange and under Section 200 of the Companies Act No. 07 of 2007, we wish to inform you that, Dr. S.R. Rajiyah (Executive Chairman), Mrs. I.R. Rajiyah (Executive Deputy Chairperson) and Mr. S.V. Rajiyah (Managing Director) Mr. Vasanthakumara Sanmugam (Executive Director) disclosed to the Board of Renuka Foods PLC that The Cargo Boat Investment Company Limited in which they are Directors, has sold the below mentioned Renuka Foods PLC Ordinary Shares through The Cargo Boat Investment Company Limited.

Please note that the Board of Directors was duly notified of the transaction on 22nd January 2026.

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No. of Ordinary Voting Shares	Price	Total Consideration
22.01.2026	22.01.2026	Sale	4,800,000	Rs. 70.00	Rs.336,000,000.00

Yours faithfully,

For and on behalf of **Renuka Foods PLC**

Renuka Enterprises (Pvt) Ltd
(Secretaries)

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Renuka Enterprises (Pvt) Ltd
Company Registration No. PV 14
Company Secretaries