# RENUKA FOODS PLC

'RENUKA HOUSE' P.O. Box 130, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
Tel: 94 - 11 - 2314750 -5, 2422694 Fax: 94 - 11 - 2445549
E-mail: inquiries@renukafoods.com
Website : www.renukafoods.com
Company No. : PQ 216


23rd 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 - PQ 216**

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) Mr. S.V. Rajiyah (Managing Director) disclosed to the Board of Renuka Food PLC that Shaw Wallace & Hedges Ltd, in which they are Directors, has sold the below mentioned Renuka Foods PLC Ordinary Voting Shares;

Please note that the Board of Directors was duly notified of the transaction on 23rd January 2026.

| Date of Transaction | Date of disclosure to the Board | Nature of Transaction | No. of Ordinary Voting Shares | Price | Total Consideration |
|---|---|---|---|---|---|
| 21/01/2026 | 22/01/2026 | Sale | 6,300,000 | Rs.70.00 | Rs. 441,000,000/- |
| 22/01/2026 | 22/01/2026 | Sale | 5,200,000 | Rs.70.00 | Rs. 364,000,000/- |
| 23/01/2026 | 23/01/2026 | Sale | 2,919,629 | Rs.70.00 | Rs. 204,374,030/- |

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

Renuka Enterprises (Pvt) Ltd
(Secretaries)

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