



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

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13 February 2025

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
J4-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

RENUKA HOTELS PLC ('COMPANY') – COPRORATE DISCLOSURE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform that the Company on 11 February 2025, purchased the land and buildings situated at No.36, 36-1/1 and 36-2/2 Sea Avenue, Kollupitiya containing in extent Fifteen Perches ('Premises') from Renuka Consultants & Services Limited ('Vendor') for a consideration of Rs.200,000,000/-.

The Vendor is a related party of the Company and accordingly, the transaction has been reviewed and approved by the Related Party Transactions Review Committee of the Company.

Yours faithfully
RENUKA HOTELS PLC

Anomie Withana
Company Secretary