**NOTIFICATION ON THE LISTING OF SHARES**

Date : 07th October 2026

**Renuka Foods PLC ("Company") - Scrip Dividend 2026**

Please note that 1,222,677 Ordinary Voting Shares and 58,715 Ordinary Non-voting Shares of the Company have been listed with effect from 07th October 2026, pursuant to a Scrip Dividend in the following proportions:

| Class of Shares | Proportion |
|---|---|
| Ordinary Voting | 1 : 294.44459493 |
| Ordinary Non-voting | 1 : 248.89040279 |

Yours faithfully,

2026.10.07
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Dulani Warnakulasooriya (Ms.)
**Senior Vice President - Listing**
YW/MS