

RENUKA HOLDINGS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Company No. : PQ 227



February 18, 2026.

Ms. Nilupa Perera
Chief regulatory Officer
Colombo Stock Exchange
#04-01. West Block
World Trade Center
Echelon Square
Colombo 01

Dear Madam,

**Corporate Disclosure – Proposed Amalgamation of
Renuka Enterprises (Pvt) Ltd with Renuka Agro Exports (Pvt) Ltd**

The Board of Directors Renuka Enterprises (Pvt) Limited (a fully owned subsidiary of Renuka Holdings PLC), and Renuka Agro Exports (Pvt) Ltd (a fully owned subsidiary of Renuka Enterprises (Pvt) Ltd), by Resolution dated 12th February 2026, Resolved to amalgamate Renuka Enterprises (Pvt) Ltd with Renuka Agro Exports (Pvt) Ltd in terms of S. 239 read together with S. 242(1) of the Companies Act No. 07 of 2007 whereby Renuka Enterprises (Pvt) Ltd will continue as the Amalgamated Company.

The Board of Directors of Renuka Enterprises (Pvt) Ltd is of the view that the amalgamation is in the best interest of the Company and its subsidiary Renuka Agro Exports (Pvt) Ltd.

The amalgamation is to take effect on the 20th March 2026.

A further Announcement will be made upon the issue of the Certificate of Amalgamation from the Registrar General of Companies, pursuant to the two companies filing with the Registrar General of Companies, the documentation required to be filed in terms of the Companies Act.

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


Ms. I. H Edirisinghe
for Renuka Enterprises (Pvt) Ltd
(Secretaries)

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