

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



20th March 2026

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

Dear Madame,

RENUKA FOODS PLC – SUB-DIVISION OF ORDINARY VOTING AND NON -VOTING SHARES

With reference to the announcement made on 6th March 2026 regarding the dates of the subdivision of ordinary voting and non-voting shares of Renuka Foods PLC, we hereby inform you that the record date/ Entitlement date has been revised from 16th March 2026 to 18th March 2026.

Yours faithfully,
For and on behalf of **RENUKA FOODS PLC**

Renuka Enterprises (Pvt) Ltd(Secretaries)

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