

RENUKA AGRI FOODS PLC

'RENUKA HOUSE' P.O. Box 961, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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E-mail: inquiries@renukafoods.com
Website : www.renukafoods.com
Company No. : PB 1108 PQ



2nd April 2024

Kanishka Munasinghe (Mrs.)
Vice President - Listing
Colombo Stock Exchange
Level 4-1, West Block 1,
World Trade Center, Echelon Square
Colombo 1

Dear Madam,

RENUKAAGRI FOODS PLC – RIGHT ISSUE

We write with reference to the Announcement made to the Colombo Stock Exchange on 7th March 2024 pertaining to the Rights Issue of shares and with reference to your letter dated 26th March 2024 granting 'in principle' approval for the proposed Rights Issue.

In terms of the CSE Listing Rule 5.2.d, we wish to inform of the following timeline in relation to the said Rights Issue;

Date of Extraordinary General Meeting	29 th April 2024
Ex-Rights (XR) date	30 th April 2024
Record Date and Provisional Allotment	3 rd May 2024
Date of dispatch of letters of provisional allotment	10 th May 2024
Commencement date of Rights trading period	16 th May 2024
Last date of Renunciation to CDS	27 th May 2024
Last date of acceptance and payment for Rights shares	31 st May 2024

The share transfer books of the Company will be kept open.

Yours faithfully,

For and on before of **Renuka Agri Foods PLC**

A handwritten signature in blue ink, appearing to be 'Priya' followed by a stylized flourish.

Ms Priyaharshini Ratnasamy
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd (Secretaries)