

RENUKA AGRI FOODS PLC

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



5th September 2023

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Sir,

Disclosure of Share Dealings by Directors **RENUKA AGRI FOODS PLC – PB1108PQ**

Further, Pursuant to Section 8 of the Listing Rule, we wish to inform you that Shaw Wallace Ceylon Limited has purchased 59,156,467 ordinary shares of the Company which is amount to a transaction of over 10% as follows;

Date of Transaction	Seller	Buyer	No. of Ordinary Voting Shares	Price	% of Total Holdings
04.09.2023	Dr. S.R. Rajiyah joint Mrs I R Rajiyah	Shaw Wallace Ceylon Limited	56,000,000	Rs 5.00	9.97%
	Galle Face Capital Partners PLC	Shaw Wallace Ceylon Limited	3,000,000	Rs. 5.00	0.53%
	Market	Shaw Wallace Ceylon Limited	125,389	Rs. 5.00	0.03%
			31,078	Rs. 4.90	
				Total	10.53%

Also Dr. S.R. Rajiyah and Mrs I R Rajiyah are directors of Shaw Wallace Ceylon Limited.

Yours faithfully,

For and on before of **RENUKA AGRI FOODS PLC**

A handwritten signature in blue ink, appearing to be 'R. Priyadharshini'.

Ms.R.Priyadharshini
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd
(Secretaries)