

RENUKA AGRI FOODS PLC

'RENUKA HOUSE' P.O. Box 961, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
Tel: 94 - 11 - 2314750 -5, 2422694 Fax: 94 - 11 - 2445549
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Website : www.renukafoods.com
Company No. : PB 1108 PQ

22nd May 2024



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**

Pursuant to Section 8 of the Listing Rule, we wish to inform you that the below mentioned parties have purchased 24,035,053 ordinary Rights shares of the Company which is amount to a transaction of over 10% of the issued Rights shares of the Company;

Date of Transaction	Seller	Buyer	No. of Ordinary Rights Shares	Price	% of Total Holdings
22.05.2024	Shaw Wallace Ceylon Limited	Renuka Foods PLC	24,035,053	Rs 0.90	10.53%

We also wish to inform you that, Dr. S.R. Rajiyah (Executive Chairman), Mrs. I.R. Rajiyah (Executive Deputy Chairperson) Mr. S.V. Rajiyah (Managing Director) and Mr V.Sanmugam Executive Director R.F.N.Jayasooriya are directors of Shaw Wallace Ceylon Limited and Renuka Food PLC.

Yours faithfully,

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

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