

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
E-mail: inquiries@renukafoods.com
Website : www.renukafoods.com
Company No. : PB 1108 PQ



1st June, 2026

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

Dear Madam,

DISCLOSURE IN TERMS OF SECTION 8

In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you the change in the Public Holding percentage of Renuka Agri Foods PLC, as follows;

Previously disclosed Public Holding percentage in the Financial Statements of the Company as of 31st December, 2025	Public Holding percentage as of 30th April, 2026.	Increase
32.10%	36.92%	4.82%

Thank You.

Yours Faithfully,
For and on behalf of **Renuka Agri Foods PLC**


Ms. T. H. Edirisinghe
Renuka Enterprises (Private) Limited
(Secretaries)

Renuka Enterprises (Pvt) Ltd
Company Registration No. PV 0014
Company Secretaries