

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



3rd March 2026

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

Dear Madam,

Disclosure of Share Dealings by Directors
RENUKA AGRI FOODS PLC - PB 1108PQ

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange and under Section 200 of the Companies Act No. 07 of 2007, we wish to inform you that, Dr. S. R. Rajiyah (Executive Chairman), Mrs. I. R. Rajiyah (Executive Deputy Chairperson), Mr. V. K. Sanmugam (Managing Director), Mr. S. V. Rajiyah (Executive Director), Mr. M. R. Ratnasabapathy (Non-Executive Independent Director), Mr. E. P. Ekanayake (Non-Executive Independent Director) and Mr. A. M. P. C. K. Abeykoon (Non-Executive Independent Director), disclosed to the Board of Renuka Agri Foods PLC that, Renuka Foods PLC in which they are Directors of, has sold the below mentioned Ordinary Voting Shares in Renuka Agri Foods PLC.

Please note that the Board of Directors was duly notified of the transaction on 27th February 2026.

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No. of Ordinary Voting Shares	Price	Total Consideration-Rs
27/02/2026	27/02/2026	Sale	165,635	Rs.14.80	Rs. 2,451,398.00
27/02/2026	27/02/2026	Sale	184,080	Rs.14.70	Rs. 2,705,976.00
27/02/2026	27/02/2026	Sale	50,115	Rs.14.60	Rs. 731,679.00
27/02/2026	27/02/2026	Sale	101,270	Rs.14.50	Rs. 1,468,415.00
27/02/2026	27/02/2026	Sale	25,895	Rs.14.40	Rs. 372,888.00
27/02/2026	27/02/2026	Sale	32,035	Rs.14.30	Rs. 458,100.50
27/02/2026	27/02/2026	Sale	2,000	Rs.14.20	Rs. 28,400.00
27/02/2026	27/02/2026	Sale	8,920	Rs.14.10	Rs. 125,772.00
27/02/2026	27/02/2026	Sale	123,755	Rs.14.00	Rs. 1,732,570.00
27/02/2026	27/02/2026	Sale	73,000,000	Rs.13.80	Rs. 1,007,400,000.00

Yours faithfully,

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

Mr. T. A. P. Peiris
Renuka Enterprises (Pvt) Ltd
(Secretaries)