

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



11th September 2026

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

Dear Madame,

RENUKA AGRI FOODS PLC – PB1108PQ
FIRST & FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

We refer to your letter dated 7th September 2026, wherein you have granted “in principal” approval to the Company for the Listing of upto 6,117,161 new ordinary voting shares, by way of a Scrip Dividend and wish to inform the following;

- I. The date of the Annual General Meeting – 24th September 2026
- II. XD Date – 25th September 2026 (subject to shareholder approval)
- III. Record Date – 28th September 2026
- IV. Kindly note that the Share Register will not be closed for the payment of this Dividend.

Remaining contents in the said letter are duly noted for necessary action.

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

Ms. PH Edirisinghe
Renuka Enterprises (Pvt) Ltd
(Secretaries)

Renuka Enterprises (Pvt) Ltd
Company Registration No. PV 6014
Company Secretaries