

RENUKA FOODS PLC

'RENUKA HOUSE' P.O. Box 1403, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Website : www.renukagroup.com
Company No. : PQ 216



30th September 2025

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

Dear Madame,

Disclosure of Share Dealings by Directors – Renuka Foods PLC

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, Dr. S.R. Rajiyah (Executive Chairman), Mrs. I.R. Rajiyah (Executive Deputy Chairperson) and Mr. S.V. Rajiyah (Managing Director) Mr. Vasanthakumara Sanmugam (Executive Director) disclosed to the Board of Renuka Foods PLC that The Cargo Boat Investment Company Limited in which they are Directors, has purchased the below mentioned Renuka Foods PLC Ordinary Shares through The Cargo Boat Investment Company Limited.

Please note that the Board of Directors was duly notified of the transaction on 30th September 2025.

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No. of Ordinary Voting Shares	Price	Total Consideration
29.09.2025	30.09.2025	Purchase	1,000,000	Rs. 20.50	20,500,000.00

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

Ms L.G.A.N. Galappaththi
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd
(Secretaries)