RENUKA ENTERPRISES (PVT) LTD

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Company No. : PV 6014

RENUKA GROUP

2nd November 2026

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

Dear Madame,

Disclosure -Related Party Transaction
RENUKA FOODS PLC –PQ 216

We write with reference to the above and give below the disclosure in conformity with Section 9.14.7 of the Listing Rules of the Colombo Stock Exchange (CSE) relating to Related Party Transactions.

I. Date of Transaction – 30th October 2026.

II. Name of the relevant Related Party- Renuka Developments (Private) Limited

III. Relationship between the Entity and the Related Party - a Sub- Subsidiary of the Company

IV. Details of the Transaction - The Company has purchased 55,000,000 Ordinary voting shares of Renuka Trading (Private) Limited from Renuka Development (Private) Limited for a total consideration of Rs.550,000,000.

V. Rationale for entering into the transaction: consolidation of investment to 100% shareholding.

VI. The Related Party Transaction Review Committee of the Entity is of the view that the transaction is on normal commercial terms, and is not prejudicial to the interests of the Entity and its minority shareholders and the Related Party Transaction Review Committee has obtained an opinion from an independent expert prior to forming the view on the transaction.

VII. The aggregate value of the Related Party Transaction for the financial year with the particular Related Party whose transaction is the subject of the announcement is Rs 550,000,000 and the aggregate value of all non-recurrent Related Party Transaction for the same financial year is Rs.950,000,000/-

Yours faithfully,
For and on before of **RENUKA FOODS PLC**

Renuka Enterprises (Pvt) Ltd
(Secretaries)

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