RENUKA FOODS PLC

'RENUKA HOUSE' P.O. Box 130, # 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. : PQ 216

10th July 2026

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 - PQ 216

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), disclosed to the Board of Renuka Food PLC, that they have sold the below mentioned Ordinary Voting Shares held jointly by them and Mrs. A. L. Rajiyah in Renuka Foods PLC;

Please note that the Board of Directors were duly notified of the transaction on 10th July 2026.

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No. of Ordinary Voting Shares	Price	Total Consideration
08/07/2026	10/07/2026	Sale	18,000,000	Rs.25.00	Rs. 450,000,000/-

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

Renuka Enterprises (Private) Limited
(Secretaries)

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