

# 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



13<sup>th</sup> February, 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) and Mr. S.V. Rajiyah (Managing Director), disclosed to the Board of Renuka Food PLC that Renuka Group Ltd, in which they are Directors, has sold the below mentioned Renuka Foods PLC Ordinary Voting Shares;

Please note that the Board of Directors was duly notified of the transaction on 13<sup>th</sup> February, 2026.

| Date of Transaction | Date of disclosure to the Board | Nature of Transaction | No. of Ordinary Voting Shares | Price    | Total Consideration |
|---------------------|---------------------------------|-----------------------|-------------------------------|----------|---------------------|
| 12/02/2026          | 13/02/2026                      | Sale                  | 3,000,000                     | Rs.70.00 | Rs. 210,000,000/-   |

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

Renuka Enterprises (Pvt) Ltd  
(Secretaries)

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