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

27th February 2026

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

Dear Madam,

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, Mrs. I. R. Rajiyah, Mr. S. V. Rajiyah, Mr. V. K. Sanmugam, disclosed to the Board of Renuka Foods PLC that, The Cargo Boat Investment Company Limited in which they are Directors of, has sold the below mentioned Ordinary Voting Shares in Renuka Foods PLC.

Please note that the Board of Directors was duly notified of the transaction on 27th February 2026.

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No. of Ordinary Voting Shares	Price	Total Consideration-Rs
27/02/2026	27/02/2026	Sale	2,700,000	Rs. 66.50	Rs. 179,550,000.00

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

Mr. T. A. P. Peiris
Renuka Enterprises (Pvt) Ltd
(Secretaries)

Renuka Enterprises (P
Company Registration No. P 0014
Company Secretaries