

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



1st June, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01.

Dear Madam,

DISCLOSURE IN TERMS OF SECTION 8

In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you the change in the Public Holding percentage of Renuka Foods PLC, as follows;

Nature of Shares	Previously disclosed Public Holding percentage in the Financial Statements of the Company as of 31st December, 2025	Public Holding percentage as of 30th April, 2026.	Increase
Voting	21.82%	31.99%	10.17%

Thank You.

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


Ms. J. H. Edirisinghe
Renuka Enterprises (Private) Limited
(Secretaries)

Renuka Enterprises (Pv
Company Registration No. PV
Company Secretaries