

RENUKA HOLDINGS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Company No. : PQ 227



15th May, 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 Holdings PLC

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, Mrs. I. R. Rajiyah (Executive Chairperson), Dr. S. R. Rajiyah (Executive Deputy Chairperson), Mr. S. V. Rajiyah (Managing Director) and Mrs. J. J. B. A. Rajiyah (Non-Executive Director), disclosed to the Board that Renuka Group Limited in which they are Directors of, has purchased the below mentioned Ordinary Voting Shares in Renuka Holdings PLC.

Please note that the Board of Directors was duly notified of the transaction on 15th May, 2026.

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No. of Ordinary Voting Shares	Price	Total Consideration
14.05.2026	15.05.2026	Purchase	5,250,900	Rs. 54.00	Rs. 283,548,600.00

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

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

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