

# RENUKA HOLDINGS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.  
Tel: 94 - 11 - 2314750 -5, 2422694 Fax: 94 - 11 - 2445549  
E-mail: inquiries@renukagroup.com  
Website : www.renukagroup.com  
Company No. : PQ 227



11<sup>th</sup> September 2026

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

Dear Madame,

## **RENUKA HOLDINGS PLC – PQ227**

### **FIRST & FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2026**

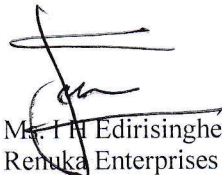
We refer to your letter dated 7<sup>th</sup> September 2026, wherein you have granted “in principal” approval to the Company for the Listing of upto 788,393 new ordinary voting shares and 160,336 new ordinary Non-voting Shares, by way of a Scrip Dividend and wish to inform the following;

- I. The date of the Annual General Meeting – 24<sup>th</sup> September 2026
- II. XD Date – 25<sup>th</sup> September 2026 (subject to shareholder approval)
- III. Record Date – 28<sup>th</sup> September 2026
- IV. Kindly note that the Share Register will not be closed for the payment of this Dividend.

Remaining contents in the said letter are duly noted for necessary action.

Yours faithfully,

For and on behalf of **Renuka Holdings PLC**



Mr. I M Edirisinghe  
Renuka Enterprises (Pvt) Ltd  
(Secretaries)

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