

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



4th September 2026

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

Dear Madam,

RENUKA HOLDINGS PLC - PQ 227

ADDEDUM TO THE ANNOUNCEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTION

The Company refers to its announcement dated **3rd September 2026** relating to the Related Party Transaction.

The purpose of this Addendum is to provide further clarification regarding the disclosure of the Related Party Transaction referred to in the said announcement dated **3rd September 2026**.

Accordingly, the **Name of the relevant Related Party** under Item II of the said announcement should be corrected to read "**Renuka Land (Private) Limited**" instead of "**Renuka Lanka (Private) Limited**", as follows:

"11. Name of the relevant Related Party – Renuka Land (Private) Limited"

All other details contained in the original announcement dated **3rd September 2026** remain unchanged.

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


Renuka Enterprises (Pvt) Ltd
(Secretaries)

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