

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



21st January 2026

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

Dear Madam,

Corporate Disclosure RENUKA HOLDINGS PLC

Pursuant to Section 8 together with Appendix 8A of the Listing Rules of the Colombo Stock Exchange (CSE), full details of trade which amounts to a transaction of over 10% of the issued ordinary Non-voting shares of the Company must be immediately disclosed to the CSE. Accordingly, we wish to inform you the followings;

Date of Transaction	Seller	Buyer	No. of Ordinary Non-voting Shares	Price	% of Total Holdings
20.01.2026	Hatton National Bank PLC/Almas Holdings (Private) Limited	Hatton National Bank PLC/Capital Alliance Quantitative Equity Fund	1,250,000	Rs. 40.50	5.16%
	Hatton National Bank PLC/Almas Holdings (Private) Limited	To Market	4,750,000	Rs. 40.50	19.62%
	TOTAL		6,000,000		24.78%

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

Renuka Enterprises (Pvt) Ltd
(Secretaries)

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