

# RENUKA FOODS PLC

'RENUKA HOUSE' P.O. Box 130, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.  
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E-mail: inquiries@renukafoods.com  
Website : www.renukafoods.com  
Company No. : PQ 216



6<sup>th</sup> March 2026

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

Dear Madam,

## **RENUKA FOODS PLC- SUB-DIVISION OF ORDINARY VOTING AND NON VOTING SHARES -DATES.**

We refer to the announcement dated 6<sup>th</sup> February 2026 relating to the sub-division of Ordinary Voting and Non voting Shares of Renuka Food PLC and wish to state as follows:

1. The sub-division would be based on the shareholding as at 16<sup>th</sup> March 2026 which is the date of entitlement/record date.
2. The shares of the Company will be suspended from dealing from 17<sup>th</sup> March 2026 to 19<sup>th</sup> March 2026.
3. The date on which the Company's shares will re-commence trading subsequent to the subdivision is 20<sup>th</sup> March 2026.

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

Renuka Enterprises (Pvt) Ltd  
(Secretaries)

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**Renuka Enterprises (Pvt) Ltd**  
Company Registration No. PV 0014  
**Company Secretaries**