RENUKA FOODS PLC

INTERIM FINANCIAL STATEMENTS – FOR THE PERIOD ENDED

31st December 2025

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Operational Review

Interim Financial Statements for the Period Ended 31st December 2025

Analysis of Statement of Financial Position

Total Assets

Total Assets of the Group has increased by Rs. 1,503Mn from Rs. 12,476 Mn as at 31st March 2025 to Rs. 13,979 Mn as at 31st December 2025. Total Non-Current Assets were Rs 6,870Mn and Total Current Assets were Rs. 7,109Mn as at 31st December 2025.

Equity Attributable to Parent Company's Shareholders

Equity attributable to Parent Company's Shareholders has increased by Rs. 1,121Mn from Rs. 5,497 Mn as at 31st March 2025 to Rs. 6,619 Mn as at 31st December 2025.

Net Assets Per Share (NAPS)

The NAPS has increased to Rs. 35.33 as at 31st December 2025 compared with Rs. 29.35 per share recorded as at 31st March 2025.

Analysis on Statement of Profit or Loss and Other Comprehensive Income

Revenue & Expenses

Group Revenue has increased by 35 % to Rs. 4,854 Mn for the quarter ended 31st December 2025 when compared with Rs. 3,585 Mn in the corresponding quarter of the previous year. The composition of the Group Revenue for the quarter is 54 % from exports sales and 46% from local sales.

Total group admin & selling expenses has increased by 14.5% to Rs. 522 Mn for the quarter ended 31st December 2025 compared with Rs. 482 Mn in the corresponding quarter of the previous year.

Other income comprises disposal of shares in group company which has resulted in a gain of Rs.441Mn.

Profit / (Loss) After Tax

The Group reported a profit amounting to Rs. 459Mn for the quarter ended 31st December 2025 compared to loss of Rs 247 Mn reported in the corresponding quarter of the previous year.

Earnings / (Loss) Per Share

Earnings per Share was Rs 2.45 for the quarter ended 31st December 2025, compared to Loss per Share of Rs. 1.05 in the corresponding quarter of the previous year.

RENUKA FOODS PLC

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

FOR THE PERIOD ENDED 31ST DECEMBER	GROUP				COMPANY			
	Rs.'000' QUARTER ENDED		Rs.'000' PERIOD ENDED		Rs.'000' QUARTER ENDED		Rs.'000' PERIOD ENDED	
	31.12.2025 UNAUDITED	31.12.2024 UNAUDITED	31.12.2025 UNAUDITED	31.12.2024 UNAUDITED	31.12.2025 UNAUDITED	31.12.2024 UNAUDITED	31.12.2025 UNAUDITED	31.12.2024 UNAUDITED
Revenue	4,853,712	3,584,533	13,625,378	9,543,572	-	10,522	21,027	35,053
Cost of Sales	(3,759,074)	(3,214,138)	(10,714,543)	(8,297,685)	-	-	-	-
Gross Profit	**1,094,638**	**370,395**	**2,910,835**	**1,245,887**	**-**	**10,522**	**21,027**	**35,053**
Other Income	2,588	13,997	42,621	36,322	427,403	-	441,873	-
Administrative Expenses	(205,295)	(254,026)	(630,414)	(672,509)	-	(16,460)	(13,846)	(41,403)
Selling & Distribution Expenses	(346,726)	(228,013)	(883,773)	(703,170)	-	-	-	-
Operating Profit	**545,205**	**(97,647)**	**1,439,269**	**(93,470)**	**427,403**	**(5,938)**	**449,054**	**(6,350)**
Finance Income	34,215	4,560	52,718	8,646	40	-	123	-
Finance Costs	(120,558)	(153,451)	(327,664)	(329,435)	-	(3,227)	(271)	(3,321)
Net Finance Income Cost	(86,343)	(148,891)	(274,946)	(320,789)	40	(3,227)	(148)	(3,321)
Profit / (Loss) before Taxation	**458,862**	**(246,538)**	**1,164,323**	**(414,259)**	**427,443**	**(9,165)**	**448,906**	**(9,671)**
Taxation	(53)	-	(53)	-	-	-	-	-
Profit / (Loss) for the period	**458,809**	**(246,538)**	**1,164,270**	**(414,259)**	**427,443**	**(9,165)**	**448,906**	**(9,671)**
Other Comprehensive Income / (Expense)	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Total Comprehensive Income / (Expense) for the period	**458,809**	**(246,538)**	**1,164,270**	**(414,259)**	**427,443**	**(9,165)**	**448,906**	**(9,671)**
Profit / (Loss) Attributable to :								
Owners of the Company	283,055	(196,922)	858,679	(353,515)	427,443	(9,165)	448,906	(9,671)
Non Controlling Interest	175,754	(49,616)	305,591	(60,745)	-	-	-	-
Profit / (Loss) for the period	**458,809**	**(246,538)**	**1,164,270**	**(414,260)**	**427,443**	**(9,165)**	**448,906**	**(9,671)**
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Non Controlling Interest	175,754	(49,616)	305,591	(60,745)	-	-	-	-
Total Comprehensive Income / (Expense) for the period	**458,809**	**(246,538)**	**1,164,270**	**(414,259)**	**427,443**	**(9,165)**	**448,906**	**(9,671)**
Earnings / (Loss) Per Share (Rs.)	**2.45**	**(1.05)**	**6.22**	**(1.89)**	**2.28**	**(0.05)**	**2.40**	**(0.05)**
Diluted Earnings Per Share (Rs.)	**2.45**	**(1.11)**	**6.22**	**(2.00)**	**2.28**	**(0.05)**	**2.40**	**(0.05)**

1 The above figures are provisional and subject to audit.
2 Figures in brackets indicate deductions

RENUKA FOODS PLC
STATEMENT OF FINANCIAL POSITION

AS AT	GROUP		COMPANY	
	31.12.2025 Rs.'000' UNAUDITED	31.03.2025 Rs.'000' AUDITED	31.12.2025 Rs.'000' UNAUDITED	31.03.2025 Rs.'000' AUDITED
Assets				
Non-Current Assets				
Property, Plant and Equipment	5,946,628	5,868,476	-	-
Biological Assets	256,949	244,172	-	-
Intangible Assets and Goodwill	209,038	209,038	-	-
Right of Use Assets	95,847	95,984	-	-
Investment Property	361,451	361,451	-	-
Investment in Subsidiaries	-	-	3,648,045	3,802,628
Total Non-Current Assets	6,869,912	6,779,121	3,648,045	3,802,628
Current Assets				
Inventories	3,278,552	2,554,482	-	-
Trade and Other Receivables	2,722,880	2,732,234	149,500	148,398
Current Tax Assets	277,683	47,057	338	338
Amounts Due from Related Companies	-	-	887	1,142
Cash and Cash Equivalents	830,164	363,330	581,941	4,553
Total Current Assets	7,109,279	5,697,103	732,666	154,431
Total Assets	**13,979,192**	**12,476,224**	**4,380,711**	**3,957,059**
Equity and Liabilities				
Equity				
Stated Capital	2,908,781	2,908,781	2,908,782	2,908,781
Revaluation Reserve	1,288,587	1,288,587	-	-
Retained Earnings	2,421,261	1,300,024	1,461,357	1,012,451
Equity attributable to Owners of the Company	6,618,629	5,497,392	4,370,139	3,921,232
Non Controlling Interest	1,225,532	586,044	-	-
Total Equity	7,844,162	6,083,436	4,370,139	3,921,232
Non Current Liabilities				
Retirement Benefit Obligation	116,239	112,648	710	3,509
Interest Bearing Borrowings	77,105	143,055	-	-
Lease Liabilities	143,446	125,685	-	-
Deferred Tax Liability	643,348	643,348	-	-
Total Non Current Liabilities	980,139	1,024,736	710	3,509
Current Liabilities				
Current Portion of Interest Bearing Borrowings	4,290,187	4,304,139	-	-
Lease Liabilities	15,286	14,275	-	-
Trade and Other Payables	720,827	898,542	3,867	4,752
Amounts Due to Related Companies	-	-	710	22,280
Dividend Payable	11,651	10,407	5,285	5,285
Income Tax Payable	-	4	-	-
Bank Overdraft	116,940	140,685	-	-
Total Current Liabilities	5,154,892	5,368,052	9,862	32,317
Total Liabilities	6,135,031	6,392,788	10,572	35,826
Total Equity & Liabilities	**13,979,192**	**12,476,224**	**4,380,711**	**3,957,059**
Net Assets per share (Rs)	**35.33**	**29.35**	**23.33**	**20.93**

The above figures are provisional and subject to audit.
I certify that the Interim Financial Statements have been prepared in compliance with the requirements of the Companies Act No.7 of 2007.

Sgn
A. R. D. Perera
Chief Financial Officer

The Board of Directors is responsible for the preparation and presentation of these Financial Statements.
These Financial Statements were approved and signed for and on behalf of of the Board of Directors of Renuka Foods PLC.

Sgn
S. R. Rajiyah
Director
06.02.2026

Sgn
S. V. Rajiyah
Director

RENUKA FOODS PLC
STATEMENT OF CHANGES IN EQUITY

FOR THE PERIOD ENDED 31ST DECEMBER	Equity Attributable to Owners of the Company				Non Controlling Interest	Total Equity
	Stated Capital	Revaluation Reserve	Retained Earnings	Total		
	Rs.000	Rs.000	Rs.000	Rs.000	Rs.000	Rs.000
COMPANY						
Balance as at 1st April 2024	**2,289,279**	-	**1,028,590**	**3,317,869**	-	**3,317,869**
Profit / (Loss) for the period	-	-	(9,671)	(9,671)	-	(9,671)
Total Comprehensive Income for the period	-	-	**(9,671)**	**(9,671)**	-	**(9,671)**
Transactions with the owners						
Right Issue	619,503	-	-	619,503	-	**619,503**
Total Transactions with the owners	**619,503**	-	-	**619,503**	-	**619,503**
Balance as at 31st December 2024	**2,908,782**	-	**1,018,919**	**3,927,701**	-	**3,927,701**
Balance as at 1st April 2025	**2,908,782**	-	**1,012,451**	**3,921,233**	-	**3,921,233**
Profit / (Loss) for the period	-	-	448,906	448,906	-	448,906
Total Comprehensive Income for the period	-	-	**448,906**	**448,906**	-	**448,906**
Transactions with the owners						
Right Issue	-	-	-	-	-	-
Total Transactions with the owners	-	-	-	-	-	-
Balance as at 31st December 2025	**2,908,782**	-	**1,461,357**	**4,370,139**	-	**4,370,139**
GROUP						
Balance as at 1st April 2024	**2,289,279**	**669,402**	**1,035,008**	**3,993,689**	**1,003,983**	**4,997,672**
Profit / (Loss) for the period	-	-	(353,515)	(353,515)	(60,745)	(414,260)
Other Comprehensive Income, net of tax		-	-	-	-	-
Total Comprehensive Income for the period	-	-	**(353,515)**	**(353,515)**	**(60,745)**	**(414,260)**
Investment In Subsidiaries						
Transactions with the owners						
Right Issue	619,503	-	-	619,503		619,503
Changes in ownership interest that do not result in loss of control		-	461,135	461,135	(461,135)	-
Transactions with the owners	**619,503**	-	**461,135**	**1,080,638**	**(461,135)**	**619,503**
Balance as at 31st December 2024	**2,908,782**	**669,402**	**1,142,628**	**4,720,812**	**482,104**	**5,202,916**
Balance as at 1st April 2025	**2,908,781**	**1,288,587**	**1,300,024**	**5,497,392**	**586,044**	**6,083,436**
Profit / (Loss) for the period			858,679	858,679	305,591	1,164,270
Other Comprehensive Income/ (Expense), net of Tax	-	-		-	-	-
Total Comprehensive Income for the period	-	-	**858,679**	**858,679**	**305,591**	**1,164,270**
Transactions with the owners						
Right Issue	-	-	-	-	-	-
Disposal of subsidiary do not result in loss of control						
Changes in ownership interest that do not result in loss of control			262,558	262,558	333,898	596,456
Other Comprehensive Income/ (Expense), net of Tax						
Total Transactions with the owners	-	-	**262,558**	**262,558**	**333,898**	**596,456**
Balance as at 31st December 2025	**2,908,781**	**1,288,587**	**2,421,261**	**6,618,629**	**1,225,532**	**7,844,162**

1 The above figures are provisional and subject to audit.
2 Figures in brackets indicates deductions

RENUKA FOODS PLC
STATEMENT OF CASH FLOW

FOR THE PERIOD ENDED 31ST DECEMBER	GROUP		COMPANY	
	31.12.2025 Rs.'000 UNAUDITED	31.12.2024 Rs.'000 UNAUDITED	31.12.2025 Rs.'000 UNAUDITED	31.12.2024 Rs.'000 UNAUDITED
Cash Flow from Operating Activities				
Profit / (Loss) Before Tax	**1,164,323**	**(414,260)**	**448,906**	**(9,671)**
Adjustments for				
Depreciation of Property, Plant & Equipment	198,338	196,031	-	-
Amortization of Intangible asset	-	1,195	-	-
Amortization of Right of Use Assets	137		-	
Profit on Disposal of Subsidiaries	-	-	(441,873)	
Provision for Retirement Benefit Obligation	11,499	135	-	
Interest Paid	327,664	153,451	271	3,321
Interest Received	(52,718)	(4,560)	(123)	-
Operating Profit Before Working Capital Changes	**1,649,244**	**(68,008)**	**7,181**	**(6,350)**
Working Capital Changes				
(Increase)/Decrease in Inventories	(954,696)	(279,803)	-	-
(Increase)/Decrease in Trade and Other Receivables	9,354	(467,797)	(1,102)	(148,277)
(Increase)/Decrease in Dues from Related Parties	-	729	(21,570)	11,069
Increase/(Decrease) in Trade and Other Payable	(177,715)	(477,432)	(885)	(1,174)
Increase/(Decrease) in Dues to Related Parties	-	-	255	-
Cash Generated from / (Used in) Operations	**526,187**	(1,292,311)	**(16,121)**	(144,732)
Interest Paid	(327,664)	(153,451)	(271)	(3,321)
Gratuity Paid	(7,962)	(3,731)	(2,799)	-
Tax Paid	(4)		-	
Net Cash Flows Generated from / (Used in) Operating Activities	**190,556**	(1,449,493)	**(19,191)**	(148,053)
Cash Flows from Investing Activities				
Acquisition of Property, Plant and Equipment / Investment Properties	(276,490)	(109,729)	-	-
Acquisition of Biological Assets	(12,777)	(13,975)	-	-
Interest Received	52,718	4,560	123	
Acquisition of Subsidiary			-	(478,527)
Disposal of Shares in Existing Subsidiary	596,456		596,456	
Other Investment	-	(495,000)	-	
Short Term Investment	-	(441)	-	(441)
Share Issued	-	619,503	-	619,503
Net Cash Generated from / (Used in) Investing Activities	**359,907**	4,918	**596,579**	140,535
Cash Flows from Financing Activities				
Loans and Borrowing obtained during the year	6,281,322	9,570,784		-
Loans and Borrowing repayments during the year	(6,341,207)	(7,440,748)		
Net Cash Used in Financing Activities	(59,885)	2,130,036	**-**	-
Net Increase/ (Decrease) in Cash and Cash Equivalents	**490,579**	685,461	**577,388**	(7,518)
Cash and Cash Equivalents at the beginning of the year	**222,645**	26,918	**4,553**	13,027
Cash and Cash Equivalents at the End of the year	**713,224**	712,380	**581,941**	5,509

1 The above figures are provisional and subject to audit.
2 Figures in brackets indicate deductions

RENUKA FOODS PLC
SEGMENT ANALYSIS

Amounts in Rs'000

FOR THE PERIOD ENDED 31ST DECEMBER	AGRI FOOD EXPORTS		CONSUMER BRANDS		GROUP TOTAL	
	2025	2024	2025	2024	2025	2024
Revenue	**8,246,381**	5,018,339	**5,930,996**	5,384,687	**14,177,377**	10,403,026
Intra Segment Revenue	**(522,646)**	(791,382)	**(29,353)**	(68,072)	**(551,999)**	(859,454)
Segment Revenue	**7,723,735**	4,226,957	**5,901,643**	5,316,615	**13,625,378**	9,543,572
Segment Results	**584,905**	(201,204)	**579,365**	(213,055)	**1,164,270**	(414,259)
Profit / (Loss) for the period after tax	**584,905**	(201,204)	**579,365**	(213,055)	**1,164,270**	(414,259)

Amounts in Rs'000

AS AT	31.12.2025	31.03.2025	31.12.2025	31.03.2025	31.12.2025	31.03.2025
Segment Assets	**7,453,966**	6,820,229	**6,525,226**	5,655,995	**13,979,192**	12,476,224
Segment Liabilities	**3,347,351**	3,885,472	**2,787,678**	2,507,316	**6,135,031**	6,392,788

1 The above figures are provisional and subject to audit.
2 Figures in brackets indicates deductions

Note	AGRI FOOD EXPORTS		CONSUMER BRANDS		GROUP TOTAL	
	2025	2024	2025	2024	2025	2024
Export Revenue	7,386,886	4,050,760	-	-	7,386,886	4,050,760
Domestic Revenue	336,849	176,197	5,901,643	5,316,615	6,238,492	5,492,812
Total	**7,723,735**	**4,226,957**	**5,901,643**	5,316,615	**13,625,378**	9,543,572

Notes to the Interim Financial Statements

1. Basis of Preparation

The interim financial statements of Renuka Foods PLC have been prepared in compliance with Sri Lanka Accounting Standard LKAS 34 -Interim Financial Reporting. These interim financial statements are to be read in conjunction with the annual financial statements for the year ended 31st March 2025.

2. Comparative figures

The presentation and classification of figures for the corresponding period of the previous year have been rearranged where relevant, to be comparable with those for the current period.

For management purposes, the Group is organized in to business units based on their products and services and performance reported under two segments (i.e. Agri Food Exports and Consumer Brands) during the period under review.

3. Stated Capital

The stated capital of the company consists of 180,005,317 (31st March 2025 – 180,005,317) ordinary voting shares and 7,306,800 (31st March 2025 – 7,306,800) ordinary non-voting shares as at 31st December 2025.

4. Earnings per Share

Earnings per share have been calculated by dividing profit attributable to ordinary equity holders (excluding non-controlling interest) by the number of ordinary shares as given in LKAS 33.

5. Market price per share

	As at 31.12.2025		As at 30.09.2025	
	Voting	Non Voting	Voting	Non Voting
Highest During the Period (Rs.)	53.40	47.50	23.30	18.40
Lowest During the Period (Rs.)	21.40	16.20	12.80	11.20
Last Traded Price (Rs.)	52.20	44.30	21.40	16.40

6. Public shareholding

The percentage of shares held by the public as at 31st December 2025 was Voting 21.82% (30th September 2025 -21.31%) and Non-voting was 66.44 % (30th September 2025- 72.25%). The number of shareholders representing the public holding as at 31st December 2025 was 4,326 Voting (30th September 2025 - 4,194) and 844 Non-Voting (30th September 2025- 830). The float adjusted market capitalization was Rs.2,265 Mn as at 31st December 2025. The Company has over 20% public shareholding and over 500 public shareholders meeting the minimum thresholds for compliance on minimum public holding, under option 5 as per the section 7.13.1(i) (a) of the continuing listing requirement of Colombo Stock Exchange.

7. Directors' shareholding

The directors' shareholdings are as follows:

Name	As at 31.12.2025		As at 30.09.2025	
	Voting	Non-voting	Voting	Non-voting
Dr. S.R. Rajiyah	-	-	-	-
Dr. S.R. Rajiyah (Joint With Mrs. I.R. Rajiyah)	9,000,000	-	9,000,000	-
Mrs. I.R. Rajiyah	-	-	-	-
Mrs. I.R. Rajiyah (Refer Above Shares Held Jointly)	-	-	-	-
Mr. S.V. Rajiyah	1,800,000	-	1,800,000	-
Mr. S.V. Rajiyah (Joint With Mrs. J.J.B. Aloysius Rajiyah)	-	-	-	-
Mr. P.C.K. Abeykoon	-	-	-	-
Mr. V. Sanmugam	-	-	-	-
Mr. R.F.N. Jayasooriya	-	-	-	-
Mr. E.A.P. Ekanayake	-	-	-	-
Mr. M.R. Ratnasabapathy	-	-	-	-

8. Significant Events & Transactions

No significant events and transactions occurred during the period which requires disclosure to the Interim Financial Statements.

9. Contingent liabilities

There is no change in the nature of the contingent liabilities as at 31st December 2025 as compared to the contingent liabilities which were disclosed in the accounts for the year ended 31st March 2025.

10. Events Occurring After the Reporting Date

There have been no material events that have taken place subsequent to 31st December 2025 which require disclosure or adjustments to the interim financial statements.

RENUKA FOODS PLC- 20LARGES SHARE HOLDERS

Renuka Foods PLC - 20 Largest Shareholders		Voting as at 31.12.2025		Voting as at 30.09.2025	
No.	**Name**	**No. of shares**	**%**	**No. of shares**	**%**
1	Renuka Agro Exports Ltd	65,730,280	36.52%	65,730,280	36.52%
2	Shaw Wallace & Hedges Ltd	14,419,629	8.01%	20,419,629	11.34%
3	CJ Patel & Company Ltd	15,059,583	8.37%	15,059,583	8.37%
4	Eagle View Management Ltd	13,617,031	7.56%	13,617,031	7.56%
5	The Cargo Boat Investment Company Ltd	13,000,000	7.22%	12,000,000	6.67%
6	Renuka Enterprises (Private) Limited	9,673,504	5.37%	9,184,975	39.97%
7	Dr. S. R. Rajiyah, Mrs. I. R. Rajiyah & Ms. A. L. Rajiyah (Joint)	9,000,000	5.00%	9,000,000	5.00%
8	Renuka Holdings Plc	9,000,000	5.00%	4,500,000	2.50%
9	Renuka Group Ltd	3,037,364	1.69%	3,037,364	1.69%
10	Mr. S.V. Rajiyah	1,800,000	1.00%	1,800,000	1.00%
11	Mrs. M. J. Nihara	1,283,456	0.71%	-	0.00%
12	Renuka Hotels Plc	1,223,902	0.68%	1,223,902	0.68%
13	Mrs. S. Vignarajah	1,128,764	0.63%	1,125,000	0.62%
14	Est.of Late K.C. Vignarajah	813,865	0.45%	876,933	0.49%
15	Mr. S. A. Cooray- Joint 1: Mr. P. T. Cooray Joint2 : Mrs. S. Nugapitiya	600,000	0.33%	-	-
16	Pmf Finance Plc/M.S.Hamzadeen	522,904	0.29%	-	-
17	People S Leasing And Finance Plc/Almas Holdings (Pvt) Ltd		0.00%	871,964	0.48%
18	Sampath Bank Plc / Arumapurage Peter Lasantha Fernando	500,000	0.28%	500,000	0.28%
19	Mrs. N. Muljie	488,526	0.27%	488,526	0.27%
20	Sampath Bank Plc/Mr. Abishek Sithampalam	471,924	0.26%	426,669	0.24%
		161,370,732	**89.65%**	**159,861,856**	**88.81%**

Renuka Holdings PLC - 20 Largest Shareholders		Non Voting as at 31.12.2025		Non Voting as at 30.09.2025	
No.	**Name**	**No. of shares**	**%**	**No. of shares**	**%**
1	Renuka Enterprises (Private) Ltd	1,220,051	16.70%	1,220,051	5.04%
2	Hatton National Bank Plc/Almas Holdings (Pvt) Ltd	1,232,050	16.86%	879,938	3.64%
3	Seylan Bank Plc/S.R. Fernando	325,800	4.46%	-	-
4	Est.Of Late K.C. Vignarajah	306,150	4.19%	481,789	1.99%
5	Ms. J. Tharshana	300,000	4.11%	400,000	1.65%
6	Best Real Invest Co Services (Private) Ltd	301,135	4.12%	301,135	1.24%
7	Tranz Dominion,L.L.C	270,000	3.70%	270,000	1.12%
8	Almas Holdings (Private) Limited	206,715	2.83%	-	-
9	People S Leasing And Finance Plc/P.Tillakaratne	180,001	2.46%	-	-
10	Amana Bank Plc/Mr. Abdul Majeed Mohammadu Risvi	175,860	2.41%	175,860	0.73%
11	Mr. V.T.H. Vitharana	117,000	1.60%	151,126	0.62%
12	Mr. N. Krishnakumar	115,000	1.57%	-	-
13	Mr. R. Gautam	124,100	1.70%	145,000	0.60%
14	Mrs. S. Vignarajah	144,001	1.97%	143,986	0.59%
15	Mr. A. Athulathmudali	141,470	1.94%	-	-
16	Mrs. S. Umeshwary	119,982	1.64%	119,982	0.50%
17	Assetline Finance Limited/P.C.U.Ekanayaka	119,117	1.63%	-	-
18	Mrs. F.R. Buhardeen	88,829	1.22%	88,829	0.37%
19	Mr. H.M. Usgalhewa	64,170	0.88%	-	-
20	Senkadagala Finance Plc/H.A.S.Priyangani	60,000	0.82%	-	-
		5,611,431	**76.80%**	**4,377,696**	**59.91%**

CORPORATE INFORMATION

Name of Company
Renuka Foods PLC

Registration No.
PQ 216

Postal Address
P.O.Box 25, Colombo

Legal Form
Quoted Public Company With Limited Liability

Activity
It is the holding company for subsidiaries engaged in the business of Agri Food Exports and Consumer Brands.

Board Of Directors
Dr. S. R. Rajiyah - Chairman
Mrs. I. R. Rajiyah
Mr. S. V. Rajiyah
Mr. V. Sanmugam
Mr. R.F.N Jayasooriya
Mr. A. M. P. C. K. Abeykoon
Mr. M. R. Ratnasabapathy
Mr. E. A. P. Ekanayake

Audit & Risk Committee
Mr. E. A. P. Ekanayake - Chairman
Mr. A. M. P. C. K. Abeykoon
Mr. M. R. Ratnasabapathy

Related Party Transactions Review Committee
Mr. E. A. P. Ekanayake - Chairman
Mr. A. M. P. C. K. Abeykoon
Mr. M. R. Ratnasabapathy

Remuneration Committee
Mr. M. R. Ratnasabapathy - Chairman
Mr. A. M. P. C. K. Abeykoon
Mr. E. A. P. Ekanayake

Nomination Committee
Mr. M. R. Ratnasabapathy - Chairman
Mr. A. M. P. C. K. Abeykoon
Mr. E. A. P. Ekanayake

Ultimate Parent Company
Renuka Holdings PLC

Registered Office
"Renuka House"
69, Sri Jinaratana Road,
Colombo 2
Telephone: 00941-2314750-5
Fax: 00941-2445549
Email: info@renukagroup.com

Stock Exchange Listing
Colombo Stock Exchange

Company Secretaries
Renuka Enterprises (Pvt) Ltd
No.69, Sri Jinaratana Road,
Colombo 2

Registrars
S S P Corporate Services (Pvt) Ltd
546, Galle Road,
Colombo 3.

External Auditors
KPMG, Chartered Accountants

Legal Consultants
Heritage Partners- Attorneys- at-Law
Nithya Partners -Attorneys- at-Law

Bankers
Commercial Bank of Ceylon PLC
Hatton National Bank PLC
Habib Bank Ltd
National Development Bank PLC
Nations Trust Bank PLC
Peoples Bank
Standard Chartered Bank
Sampath Bank PLC