RENUKA FOODS PLC

INTERIM FINANCIAL STATEMENTS – FOR THE PERIOD ENDED

31st March 2026

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Operational Review

Interim Financial Statements for the Period Ended 31st March 2026

Analysis of Statement of Financial Position

Total Assets

Total Assets of the Group has increased by Rs. 1,780Mn from Rs. 12,476 Mn as at 31st March 2025 to Rs. 14,256 Mn as at 31st March 2026. Total Non-Current Assets were Rs 6,835Mn and Total Current Assets were Rs. 7,422Mn as at 31st March 2026.

Equity Attributable to Parent Company's Shareholders

Equity attributable to Parent Company's Shareholders has increased by Rs. 1,042Mn from Rs. 5,497 Mn as at 31st March 2025 to Rs. 6,539 Mn as at 31st March 2026.

Net Assets Per Share (NAPS)

The NAPS has decreased to Rs. 17.45 as at 31st March 2026 compared with Rs. 29.35 per share recorded as at 31st March 2025. During the quarter a share split was carried out at the rate of two shares for every one share held.

Analysis on Statement of Profit or Loss and Other Comprehensive Income

Revenue & Expenses

Group Revenue has decreased by 4 % to Rs. 3,785Mn for the quarter ended 31st March 2026 when compared with Rs. 3,960 Mn in the corresponding quarter of the previous year. The composition of the Group Revenue for the quarter is 43 % from exports sales and 57% from local sales.

Total group admin & selling expenses has increased by 7% to Rs. 589 Mn for the quarter ended 31st March 2026 compared with Rs. 549 Mn in the corresponding quarter of the previous year.

Profit / (Loss) After Tax

The Group reported a loss amounting to Rs. 73Mn for the quarter ended 31st March 2026 compared to a loss of Rs 62 Mn reported in the corresponding quarter of the previous year.

Earnings / (Loss) Per Share

Earnings loss per Share was Rs 0.66 for the quarter ended 31st March 2026, compared to Loss per Share of Rs 0.33 in the corresponding quarter of the previous year.

RENUKA FOODS PLC

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

FOR THE YEAR ENDED 31ST MARCH	GROUP				COMPANY			
	Rs.'000' QUARTER ENDED		Rs.'000' YEAR ENDED		Rs.'000' QUARTER ENDED		Rs.'000' YEAR ENDED	
	31.03.2026 UNAUDITED	31.03.2025 UNAUDITED	31.03.2026 UNAUDITED	31.03.2025 AUDITED	31.03.2026 UNAUDITED	31.03.2025 UNAUDITED	31.03.2026 UNAUDITED	31.03.2025 AUDITED
Revenue	3,785,438	3,960,266	17,410,816	13,767,168	-	10,755	21,027	42,173
Cost of Sales	(3,291,694)	(3,475,218)	(14,006,237)	(11,903,792)	-	-	-	-
Gross Profit	**493,744**	**485,048**	**3,404,579**	**1,863,376**	**-**	**10,755**	**21,027**	**42,173**
Other Income	91,581	88,013	134,203	125,665	1,333,944	-	1,775,817	-
Change in Fair Value of Investment Property	-	-	-	36,727	-	-	-	-
Administrative Expenses	(279,327)	(242,983)	(909,741)	(1,074,224)	(6,618)	(11,655)	(20,464)	(59,232)
Selling & Distribution Expenses	(309,794)	(306,314)	(1,193,568)	(1,027,500)	-	-	-	-
Operating Profit	**(3,796)**	**23,764**	**1,435,473**	**(75,956)**	**1,327,326**	**(900)**	**1,776,380**	**(17,059)**
Finance Income	80,804	1,700	221,278	158,147	6,500	-	6,623	4,745
Finance Costs	(115,752)	(82,360)	(531,172)	(551,693)	-	(475)	(271)	(3,728)
Net Finance Income Cost	(34,948)	(80,660)	(309,894)	(393,546)	6,500	(475)	6,352	1,017
Profit / (Loss) before Taxation	**(38,744)**	**(56,896)**	**1,125,579**	**(469,502)**	**1,333,826**	**(1,375)**	**1,782,732**	**(16,042)**
Taxation	(34,626)	(5,487)	(34,679)	92,069	-	-	-	-
Profit / (Loss) for the period	**(73,370)**	**(62,383)**	**1,090,900**	**(377,433)**	**1,333,826**	**(1,375)**	**1,782,732**	**(16,042)**
Other Comprehensive Income / (Expense)	17,059	**537,048**	**17,059**	**717,686**	**-**	-	**-**	(96)
Total Comprehensive Income / (Expense) for the period	**(56,311)**	**474,665**	**1,107,959**	**340,253**	**1,333,826**	**(1,375)**	**1,782,732**	**(16,138)**
Profit / (Loss) Attributable to :								
Owners of the Company	(248,263)	(70,579)	610,416	(341,822)	1,333,826	(1,375)	1,782,732	(16,042)
Non Controlling Interest	174,893	8,196	480,484	(35,610)	-	-	-	-
Profit / (Loss) for the period	**(73,370)**	**(62,383)**	**1,090,900**	**(377,432)**	**1,333,826**	**(1,375)**	**1,782,732**	**(16,042)**
Total Comprehensive Income / (Expense) attributable to :								
Owners of the Company	(242,804)	407,260	615,875	269,634	1,333,826	(1,375)	1,782,732	(16,138)
Non Controlling Interest	186,493	67,405	492,084	70,620	-	-	-	-
Total Comprehensive Income / (Expense) for the period	**(56,311)**	**474,665**	**1,107,959**	**340,254**	**1,333,826**	**(1,375)**	**1,782,732**	**(16,138)**
Earnings / (Loss) Per Share (Rs.)	**(0.66)**	**(0.33)**	**1.63**	**(1.94)**	**3.56**	**(0.01)**	**4.76**	**(0.09)**
Diluted Earnings Per Share (Rs.)	**(1.28)**	**(0.35)**	**3.16**	**(1.94)**	**6.89**	**(0.01)**	**9.21**	**(0.09)**

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	
	31.03.2026 Rs.'000' UNAUDITED	31.03.2025 Rs.'000' AUDITED	31.03.2026 Rs.'000' UNAUDITED	31.03.2025 Rs.'000' AUDITED
Assets				
Non-Current Assets				
Property, Plant and Equipment	5,891,368	5,868,476	-	-
Biological Assets	277,006	244,172	-	-
Intangible Assets and Goodwill	209,038	209,038	-	-
Right of Use Assets	95,984	95,984	-	-
Investment Property	361,451	361,451	-	-
Investment in Subsidiaries	-	-	4,682,398	3,802,628
Total Non-Current Assets	6,834,847	6,779,121	4,682,398	3,802,628
Current Assets				
Inventories	2,978,961	2,554,482	-	-
Trade and Other Receivables	2,088,525	2,732,234	148,412	148,398
Investments	782,174		-	-
Current Tax Assets	266,214	47,057	338	338
Amounts Due from Related Companies	-	-	-	1,142
Cash and Cash Equivalents	1,305,746	363,330	883,440	4,553
Total Current Assets	7,421,620	5,697,103	1,032,190	154,431
Total Assets	**14,256,469**	**12,476,224**	**5,714,588**	**3,957,059**
Equity and Liabilities				
Equity				
Stated Capital	2,908,782	2,908,782	2,908,782	2,908,781
Revaluation Reserve	1,288,587	1,288,587	-	-
Retained Earnings	2,341,536	1,300,024	2,795,183	1,012,451
Equity attributable to Owners of the Company	6,538,905	5,497,393	5,703,965	3,921,232
Non Controlling Interest	2,623,581	586,044	-	-
Total Equity	9,162,486	6,083,437	5,703,965	3,921,232
Non Current Liabilities				
Retirement Benefit Obligation	117,610	112,648	710	3,509
Interest Bearing Borrowings	47,221	143,055	-	-
Lease Liabilities	143,412	125,685	-	-
Deferred Tax Liability	643,348	643,348	-	-
Total Non Current Liabilities	951,590	1,024,736	710	3,509
Current Liabilities				
Current Portion of Interest Bearing Borrowings	3,431,021	4,304,139	-	-
Lease Liabilities	15,286	14,275	-	-
Trade and Other Payables	560,488	898,541	4,352	4,752
Amounts Due to Related Companies	-	-	276	22,280
Dividend Payable	11,651	10,407	5,285	5,285
Income Tax Payable	-	4	-	-
Bank Overdraft	123,945	140,685	-	-
Total Current Liabilities	4,142,392	5,368,051	9,913	32,317
Total Liabilities	5,093,983	6,392,787	10,623	35,826
Total Equity & Liabilities	**14,256,469**	**12,476,224**	**5,714,588**	**3,957,059**
Net Assets per share (Rs)	**17.45**	**29.35**	**15.23**	**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. V. Rajiyah
Director
28.05.2026

Sgn
E. A. P. Ekanayake
Director

RENUKA FOODS PLC
STATEMENT OF CHANGES IN EQUITY

FOR THE YEAR ENDED 31ST MARCH	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	-	-	(16,043)	(16,043)	-	(16,043)
Other Comprehensive Income, net of Tax	-	-	(96)	(96)	-	(96)
Total Comprehensive Income for the period	**-**	**-**	**(16,139)**	**(16,139)**	**-**	**(16,139)**
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 March 2025	**2,908,782**	**-**	**1,012,451**	**3,921,233**	**-**	**3,921,233**
Balance as at 1st April 2025	**2,908,782**	**-**	**1,012,451**	**3,921,233**	**-**	**3,921,233**
Profit / (Loss) for the period	-	-	1,782,732	1,782,732	-	1,782,732
Total Comprehensive Income for the period	**-**	**-**	**1,782,732**	**1,782,732**	**-**	**1,782,732**
Transactions with the owners						
Right Issue	-	-	-	-	-	-
Total Transactions with the owners	**-**	**-**	**-**	**-**	**-**	**-**
Balance as at 31st March 2026	**2,908,782**	**-**	**2,795,183**	**5,703,965**	**-**	**5,703,965**
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	-	-	(341,822)	(341,822)	(35,610)	(377,432)
Other Comprehensive Income, net of tax		586,301	25,155	611,456	106,230	717,686
Total Comprehensive Income for the period	**-**	**586,301**	**(316,667)**	**269,634**	**70,620**	**340,254**
Transactions with the owners						
Shares Issued During the Year	619,503	-	-	619,503		619,503
Changes in ownership interest that do not result in loss of control		32,883	581,683	614,566	(488,558)	126,008
Transfers	-					-
Transactions with the owners	**619,503**	**32,883**	**581,683**	**1,234,069**	**(488,558)**	**745,511**
Balance as at 31st March 2025	**2,908,782**	**1,288,586**	**1,300,024**	**5,497,392**	**586,046**	**6,083,438**
Balance as at 1st April 2025	**2,908,782**	**1,288,587**	**1,300,024**	**5,497,393**	**586,044**	**6,083,437**
Profit / (Loss) for the period			610,416	610,416	480,484	1,090,900
Other Comprehensive Income/ (Expense), net of Tax	-		5,459	5,459	11,600	17,059
Total Comprehensive Income for the period	**-**	**-**	**615,875**	**615,875**	**492,084**	**1,107,959**
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			425,637	425,637	1,545,453	1,971,090
Other Comprehensive Income/ (Expense), net of Tax						
Total Transactions with the owners	**-**	**-**	**425,637**	**425,637**	**1,545,453**	**1,971,090**
Balance as at 31st March 2026	**2,908,782**	**1,288,587**	**2,341,536**	**6,538,905**	**2,623,581**	**9,162,486**

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 YEAR ENDED 31ST MARCH	GROUP		COMPANY	
	31.03.2026 Rs.'000 UNAUDITED	31.03.2025 Rs.'000 AUDITED	31.03.2026 Rs.'000 UNAUDITED	31.03.2025 Rs.'000 AUDITED
Cash Flow from Operating Activities				
Profit / (Loss) Before Tax	**1,125,579**	**(469,501)**	**1,782,732**	**(16,043)**
Adjustments for				
Depreciation of Property, Plant & Equipment	251,614	306,959	-	-
Amortization of Intangible asset	1,594	1,694	-	-
Amortization of Right of Use Assets	-	6,561	-	
Provision for doubtful debts	-	17,828	-	
Change in fair value of Biological Assets	17,059	(66,023)	-	
Profit on Disposal of Subsidiaries	-	-	(1,775,817)	
Unrealized Exchange Gain	-	(9,596)	-	
Revaluation Loss Recognized in Previous Year	-	(308)	-	
Provision for Retirement Benefit Obligation	19,553	28,162	19,553	3,414
Provision for Obsolete Inventories	22,950	(42,126)	-	-
Gain/ (Loss) from Change in Fair Value of Investment Properties	6,000	(36,727)	-	
Interest Paid	531,172	383,575	271	3,728
Interest Received	(221,278)	(13,669)	(6,623)	(4,744)
Operating Profit Before Working Capital Changes	**1,754,243**	**106,829**	**20,116**	**(13,645)**
Working Capital Changes				
(Increase)/Decrease in Inventories	(447,429)	(95,065)	-	-
(Increase)/Decrease in Trade and Other Receivables	(357,622)	(1,032,865)	(14)	(148,127)
(Increase)/Decrease in Dues from Related Parties	-	729	(22,004)	(1,141)
Increase/(Decrease) in Trade and Other Payable	(336,809)	(196,977)	(400)	1,297
Increase/(Decrease) in Dues to Related Parties	-	-	1,142	11,348
Cash Generated from / (Used in) Operations	**612,384**	(1,217,349)	**(1,160)**	(150,268)
Interest Paid	(531,172)	(383,575)	(271)	(338)
Gratuity Paid	(14,590)	(19,938)	(22,352)	-
Tax Paid	(4)	(46,368)	-	(3,728)
Net Cash Flows Generated from / (Used in) Operating Activities	**66,617**	(1,667,230)	**(23,783)**	(154,334)
Cash Flows from Investing Activities				
Acquisition of Property, Plant and Equipment / Investment Properties	(274,506)	(245,755)	-	-
Addition of Investment Property	-	(1,580)	-	
Additions to Other Investments	-	-	-	
Acquisition of Biological Assets	(32,834)	(17,162)	-	-
Interest Received	221,278	13,668	6,623	4,743
Acquisition of Subsidiary			(1,032,768)	(478,386)
Disposal of Shares in Existing Subsidiary	1,928,815	126,008	1,928,815	
Proceeds from right issue	-	619,503	-	619,503
Net Cash Generated from / (Used in) Investing Activities	**1,842,753**	494,682	**902,670**	145,860
Cash Flows from Financing Activities				
Lease rental paid	-	(3,745)	-	-
Loans and Borrowing obtained during the year	19,835,340	17,143,559		-
Loans and Borrowing repayments during the year	(20,785,554)	(15,771,539)		
Net Cash Used in Financing Activities	(950,214)	1,368,275	-	-
Net Increase/ (Decrease) in Cash and Cash Equivalents	**959,156**	195,727	**878,887**	(8,474)
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	**1,181,801**	222,646	**883,440**	4,553

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 YEAR ENDED 31ST MARCH	AGRI FOOD EXPORTS		CONSUMER BRANDS		GROUP TOTAL	
	2026	2025	2026	2025	2026	2025
Revenue	**9,909,065**	7,219,812	**8,041,309**	6,740,102	**17,950,374**	13,959,914
Intra Segment Revenue	**(533,850)**	(107,288)	**(5,708)**	(85,458)	**(539,558)**	(192,746)
Segment Revenue	**9,375,215**	7,112,524	**8,035,600**	6,654,644	**17,410,816**	13,767,168
Segment Results	**537,977**	(218,214)	**552,924**	(159,219)	**1,090,900**	(377,433)
Profit / (Loss) for the period after tax	**537,977**	(218,214)	**552,924**	(159,219)	**1,090,900**	(377,433)

Amounts in Rs'000

AS AT	31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025
Segment Assets	**8,805,984**	6,820,229	**5,450,485**	5,655,995	**14,256,469**	12,476,224
Segment Liabilities	**2,936,356**	3,885,471	**2,157,626**	2,507,317	**5,093,983**	6,392,788

1 The above figures are provisional and subject to audit.

2 Figures in brackets indicates deductions

Note	GROUP TOTAL	
	2026	2025
Export Revenue	7,468,939	5,023,642
Domestic Revenue	9,941,877	8,743,526
Total	**17,410,816**	13,767,168

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 2026.

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 into 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 360,010,634 (31st March 2025 – 180,005,317) ordinary voting shares and 14,613,600 (31st March 2025 – 7,306,800) ordinary non-voting shares as at 31st March 2026. During the quarter a share split was carried out at the rate of two shares for every one share held.

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 31.03.2026		As at 31.12.2025	
	Voting	Non Voting	Voting	Non Voting
Highest During the Period (Rs.)	79.20	68.90	53.40	47.50
Lowest During the Period (Rs.)	22.50	20.00	21.40	16.20
Last Traded Price (Rs.)	28.90	23.10	52.20	44.30

6. Public shareholding

The percentage of shares held by the public as at 31st March 2026 was Voting 31.99% (31st December 2025 - 21.82%) and Non-voting was 74.84 % (31st December 2025 - 66.44%). The number of shareholders representing the public holding as at 31st March 2026 was 5,084 Voting (31st December 2025 - 4,326) and 1,274 Non-Voting (31st December 2025- 844). The float adjusted market capitalization was Rs.3,519 Mn as at 31st March 2026. 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 31.03.2026		As at 31.12.2025	
	Voting	Non Voting	Voting	Non Voting
DR. S.R. RAJIYAH (JOINT WITH MRS. I.R. RAJIYAH)	18,000,000		9,000,000	
MR. S.V. RAJIYAH	-		1,800,000	

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 were no significant contingent liabilities as at 31st March 2026 which require adjustments or disclosures in the financial statements 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 March 2026 which require disclosure or adjustments to the interim financial statements.

RENUKA FOODS PLC- 20 LARGEST SHARE HOLDERS

RENUKA FOODS PLC 20 Largest Shareholders- Voting					
No.	Name	31.03.2026		31.12.2025	
		No. of shares	%	No. of shares	%
1	Renuka Enterprises (Private) Limited	165,807,568	46.06%	9,184,975	5%
	Renuka Agro Exports Ltd*	-	0.00%	65,730,280	37%
2	CJ Patel & Company Ltd	30,119,166	8.37%	15,059,583	8%
3	Eagle View Management Ltd	27,234,062	7.56%	13,617,031	8%
4	Renuka Holdings Plc	19,839,258	5.51%	13,000,000	7%
5	Dr. S. R. Rajiyah, Mrs. I. R. Rajiyah & Ms. A. L. Rajiyah (Joint)	18,000,000	5.00%	9,000,000	5%
6	The Cargo Boat Investment Company Ltd	11,000,000	3.06%	9,000,000	5%
7	Hatton National Bank Plc - Capital Alliance Quantitative Equity Fund	3,868,442	1.07%		
8	People's Leasing And Finance Plc/Nagoya Ceylon Trading (Pvt) Ltd	2,676,904	0.74%		
9	Renuka Hotels Plc	2,447,804	0.68%	1,223,902	1%
10	Mrs. S. Vignarajah, Ms. K.R. Vignarajah (Joint)	2,257,528	0.63%	1,128,764	1%
11	Ranavav Holdings (Pvt) Ltd	2,100,000	0.58%		
12	Mr. L.D.N. Nayana	2,075,480	0.58%		
13	Almas Holdings (Private) Limited	2,000,000	0.56%		
14	Seylan Bank Plc/A.C.Senanka	2,000,000	0.56%		
15	Seylan Bank Plc/K.L.G.Udayananda	2,000,000	0.56%		
16	Est.of Late K.C. Vignarajah	1,627,730	0.45%	813,865	0%
17	Seylan Bank Plc/JN Lanka Holdings (Pvt) Ltd	1,600,000	0.44%		
18	Citizens Development Business Finance Acct No 01	1,400,000	0.39%	500,000	0%
19	Mrs. M. J. Nihara	1,358,375	0.38%		
20	Mrs. L. E. M Yaseen	1,317,400	0.37%		
		300,729,717	**83.53%**	**138,258,400**	**76.81%**

RENUKA FOODS PLC 20 Largest Shareholders- Non Voting					
No.	Name	31.03.2026		31.12.2025	
		No. of shares	%	No. of shares	%
1	Renuka Enterprises (Private) Ltd	2,440,102	16.70%	1,220,051	16.70%
2	Hatton National Bank Plc/Almas Holdings (Pvt) Ltd	1,236,228	8.46%	1,232,050	16.86%
	Almas Holdings (Private) Limited	202,200	1.38%	206,715	2.83%
3	Seylan Bank Plc/S.R. Fernando	651,600	4.46%	325,800	4.46%
4	Est.of Late K.C. Vignarajah	612,300	4.19%	306,150	4.19%
5	Best Real Invest Co Services (Pvt) Ltd	602,270	4.12%		
6	HNB Investment Bank (Pvt) Ltd/J.Tharshana	600,000	4.11%	300,000	4.11%
7	Tranz Dominion,L.L.C	540,000	3.70%	270,000	3.70%
8	Dialog Finance Plc/R.Gukenthiran	453,760	3.11%	-	0.00%
9	Mrs. S. Vignarajah/Ms K.R.Vignarajah (Joint)	288,002	1.97%	144,001	1.97%
10	Mrs. S. Umeshwary	239,964	1.64%	119,982	1.64%
11	Mr. M.Z. Rasheed	235,607	1.61%	-	0.00%
12	Seylan Bank PLC/N.D.Dias	231,787	1.59%	-	0.00%
13	Mr. V.T.H. Vitharana	223,978	1.53%	117,000	1.60%
14	Mr. A.A.A. De Silva	216,868	1.48%	-	0.00%
15	Mr. R. Gautam	216,200	1.48%	-	0.00%
16	Amana Bank Plc/Mr. Abdul Majeed Mohammadu Risvi	211,718	1.45%	175,860	2.41%
17	Mr. N. Krishnakumar	189,024	1.29%	115,000	1.57%
18	Mrs. F.R. Buhardeen	177,658	1.22%	88,829	1.22%
19	Hatton National Bank Plc/Dawi Investment Trust (Pvt) Ltd	160,000	1.09%	-	0.00%
20	Senkadagala Finance PLC/A.S. Priyangani	120,000	0.82%	-	0.00%
		9,849,266	**67.40%**	**4,621,438**	**63.25%**

* Renuka Agro Export Ltd amalgamated with Renuka Enterprises (Pvt) Ltd during the quarter

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
National Development Bank PLC
Nations Trust Bank PLC
Standard Chartered Bank
Sampath Bank PLC