RENUKA FOODS PLC

INTERIM FINANCIAL STATEMENTS – FOR THE PERIOD ENDED

30th June 2026

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Operational Review

Interim Financial Statements for the Period Ended 30th June 2026

Analysis of Statement of Financial Position

Total Assets

Total Assets of the Group has increased by Rs. 436Mn from Rs. 14,762Mn as at 31st March 2026 to Rs. 15,198Mn as at 30th June 2026. Total Non-Current Assets were Rs 7,080Mn and Total Current Assets were Rs. 8,117Mn as at 30th June 2026.

Equity Attributable to Parent Company's Shareholders

Equity attributable to Parent Company's Shareholders has increased by Rs. 106Mn from Rs. 6,594Mn as at 31st March 2026 to Rs. 6,700Mn as at 30th June 2026.

Net Assets Per Share (NAPS)

The NAPS has increased to Rs. 17.88 as at 30th June 2026 compared with Rs. 17.60 per share recorded as at 31st March 2026.

Analysis on Statement of Profit or Loss and Other Comprehensive Income

Revenue & Expenses

Group Revenue has decreased by 1 % to Rs. 3,769Mn for the quarter ended 30th June 2026 when compared with Rs. 3,798 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 11% to Rs. 526 Mn for the quarter ended 30th June 2026 compared with Rs. 474 Mn in the corresponding quarter of the previous year.

Profit / (Loss) After Tax

The Group reported a profit after tax amounting to Rs. 217Mn for the quarter ended 30th June 2026 compared to a profit of Rs 80 Mn reported in the corresponding quarter of the previous year.

Earnings / (Loss) Per Share

Earnings per Share was Rs 0.28 for the quarter ended 30th June 2026, compared to a earnings per share of Rs 0.43 in the corresponding quarter of the previous year.

RENUKA FOODS PLC

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

FOR THE PERIOD ENDED 30TH JUNE	GROUP				COMPANY			
	Rs.'000'		Rs.'000'		Rs.'000'		Rs.'000'	
	QUARTER ENDED		PERIOD ENDED		QUARTER ENDED		PERIOD ENDED	
	30.06.2026 UNAUDITED	30.06.2025 UNAUDITED	30.06.2026 UNAUDITED	30.06.2025 UNAUDITED	30.06.2026 UNAUDITED	30.06.2025 UNAUDITED	30.06.2026 UNAUDITED	30.06.2025 UNAUDITED
Revenue	3,768,619	3,797,632	3,768,619	3,797,632	-	10,514	-	10,514
Cost of Sales	(3,023,092)	(3,162,115)	(3,023,092)	(3,162,115)	-	-	-	-
Gross Profit	**745,527**	**635,517**	**745,527**	**635,517**	**-**	**10,514**	**-**	**10,514**
Other Income	7,225	15,976	7,225	15,976	-	21	-	21
Change in Fair Value of Investment Property	-	-	-	-	-	-	-	-
Administrative Expenses	(202,613)	(206,119)	(202,613)	(206,119)	(694)	(8,235)	(694)	(8,235)
Selling & Distribution Expenses	(322,955)	(268,104)	(322,955)	(268,104)	-	-	-	-
Operating Profit	**227,184**	**177,270**	**227,184**	**177,270**	**(694)**	**2,300**	**(694)**	**2,300**
Finance Income	203,593	45,579	203,593	45,579	18,291	-	18,291	
Finance Costs	(157,243)	(142,863)	(157,243)	(142,863)	-		-	
Net Finance Income Cost	46,350	(97,284)	46,350	(97,284)	18,291	-	18,291	-
Profit / (Loss) before Taxation	**273,534**	**79,986**	**273,534**	**79,986**	**17,597**	**2,300**	**17,597**	**2,300**
Taxation	(56,341)		(56,341)		(5,487)	-	(5,487)	-
Profit / (Loss) for the period	**217,192**	**79,986**	**217,192**	**79,986**	**12,110**	**2,300**	**12,110**	**2,300**
Other Comprehensive Income / (Expense)	-		-		**-**	-	-	
Total Comprehensive Income / (Expense) for the pe	**217,192**	**79,986**	**217,192**	**79,986**	**12,110**	**2,300**	**12,110**	**2,300**
Profit / (Loss) Attributable to :								
Owners of the Company	105,675	82,431	105,675	82,431	12,110	2,300	12,110	2,300
Non Controlling Interest	111,518	(2,445)	111,518	(2,445)	-	-	-	-
Profit / (Loss) for the period	**217,192**	**79,986**	**217,192**	**79,986**	**12,110**	**2,300**	**12,110**	**2,300**
Total Comprehensive Income / (Expense) attributable to :								
Owners of the Company	105,675	82,431	105,675	82,431	12,110	2,300	12,110	2,300
Non Controlling Interest	111,518	(2,445)	111,518	(2,445)	-	-	-	-
Total Comprehensive Income / (Expense) for the pe	**217,192**	**79,986**	**217,192**	**79,986**	**12,110**	**2,300**	**12,110**	**2,300**
Earnings Per Share (Rs.)	**0.28**	**0.43**	**0.28**	**0.43**	**0.03**	**0.01**	**0.03**	**0.01**
Diluted Earnings Per Share (Rs.)	**0.55**	**0.43**	**0.55**	**0.43**	**0.06**	**0.01**	**0.06**	**0.01**

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	
	30.06.2026 Rs.'000' UNAUDITED	31.03.2026 Rs.'000' UNAUDITED	30.06.2026 Rs.'000' UNAUDITED	31.03.2026 Rs.'000' UNAUDITED
Assets				
Non-Current Assets				
Property, Plant and Equipment	6,132,576	5,996,132	-	-
Biological Assets	299,991	279,856	-	-
Intangible Assets and Goodwill	207,412	207,412	-	-
Right of Use Assets	79,097	79,097	-	-
Investment Property	361,630	361,630	-	-
Investment in Subsidiaries	-	-	4,664,643	4,664,643
Total Non-Current Assets	7,080,705	6,924,127	4,664,643	4,664,643
Current Assets				
Inventories	3,003,756	2,872,392	-	-
Trade and Other Receivables	2,469,014	2,802,127	158,253	158,077
Investments	782,000	782,000	-	-
Other Current Assets	341	339	341	339
Amounts Due from Related Companies	23,960	-	-	
Cash and Cash Equivalents	1,838,068	1,380,968	900,585	883,600
Total Current Assets	8,117,138	7,837,826	1,059,178	1,042,016
Total Assets	**15,197,845**	**14,761,953**	**5,723,821**	**5,706,659**
Equity and Liabilities				
Equity				
Stated Capital	2,908,781	2,908,781	2,908,781	2,908,781
Revaluation Reserve	1,244,957	1,244,957	-	-
Retained Earnings	2,546,185	2,440,510	2,799,558	2,787,448
Equity attributable to Owners of the Company	6,699,923	6,594,248	5,708,339	5,696,229
Non Controlling Interest	2,703,319	2,591,801	-	-
Total Equity	9,403,241	9,186,049	5,708,339	5,696,229
Non Current Liabilities				
Retirement Benefit Obligation	126,934	125,764	-	-
Interest Bearing Borrowings	38,888	47,221	-	-
Lease Liabilities	143,417	116,805	-	-
Deferred Tax Liability	684,186	683,986	-	-
Total Non Current Liabilities	993,425	973,776	-	-
Current Liabilities				
Current Portion of Interest Bearing Borrowings	3,899,304	3,403,915	-	-
Lease Liabilities	7,966	7,188	-	-
Trade and Other Payables	638,888	986,556	4,710	5,144
Amounts Due to Related Companies	67,200	-	-	
Dividend Payable	11,651	10,407	5,285	5,285
Income Tax Payable	54,675	4,466	5,487	-
Bank Overdraft	121,494	189,596	-	
Total Current Liabilities	4,801,179	4,602,128	15,482	10,429
Total Liabilities	5,794,603	5,575,904	15,482	10,429
Total Equity & Liabilities	**15,197,845**	**14,761,953**	**5,723,821**	**5,706,659**
Net Assets per Share (Rs)	**17.88**	**17.60**	**15.24**	**15.21**

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.

Sgd
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.

Sgd
S.R. Rajiyah
Director
11.08.2026

Sgd
M.R. Ratnasabapathy
Director

RENUKA FOODS PLC
STATEMENT OF CHANGES IN EQUITY

FOR THE PERIOD ENDED 30TH JUNE	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 2025	**2,908,781**	**-**	**1,012,452**	**3,921,233**	**-**	**3,921,233**
Profit / (Loss) for the period	-	-	2,300	2,300	-	2,300
Other Comprehensive Income, net of Tax	-	-		-	-	-
Total Comprehensive Income for the period	**-**	**-**	**2,300**	**2,300**	**-**	**2,300**
Transactions with the owners						
Right Issue		-	-	-	-	-
Total Transactions with the owners	**-**	**-**	**-**	**-**	**-**	**-**
Balance as at 30th June 2025	**2,908,781**	**-**	**1,014,752**	**3,923,533**	**-**	**3,923,533**
Balance as at 1st April 2026	**2,908,781**	**-**	**2,787,448**	**5,696,229**	**-**	**5,696,229**
Profit / (Loss) for the period	-	-	12,110	12,110	-	12,110
Total Comprehensive Income for the period	**-**	**-**	**12,110**	**12,110**	**-**	**12,110**
Transactions with the owners						
Right Issue	-	-	-	-	-	-
Total Transactions with the owners	**-**	**-**	**-**	**-**	**-**	**-**
Balance as at 30th June 2026	**2,908,781**	**-**	**2,799,558**	**5,708,339**	**-**	**5,708,339**
GROUP						
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	-	-	82,431	82,431	(2,445)	79,986
Other Comprehensive Income, net of tax						-
Total Comprehensive Income for the period	**-**	**-**	**82,431**	**82,431**	**(2,445)**	**79,986**
Transactions with the owners						
Shares Issued During the Year	-	-	-	-		-
Changes in ownership interest that do not result in loss of control			194,472	194,472	(194,472)	-
Transfers	-					-
Transactions with the owners	**-**	**-**	**194,472**	**194,472**	**(194,472)**	**-**
Balance as at 30th June 2025	**2,908,781**	**1,288,587**	**1,576,927**	**5,774,295**	**389,128**	**6,163,423**
Balance as at 1st April 2026	**2,908,781**	**1,244,957**	**2,440,510**	**6,594,248**	**2,591,801**	**9,186,049**
Profit / (Loss) for the period			105,675	105,675	111,518	217,192
Other Comprehensive Income/ (Expense), net of Tax	-		-	-	-	-
Total Comprehensive Income for the period	**-**	**-**	**105,675**	**105,675**	**111,518**	**217,192**
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				-	-	
Other Comprehensive Income/ (Expense), net of Tax						
Total Transactions with the owners	**-**	**-**	**-**	**-**	**-**	**-**
Balance as at 30th June 2026	**2,908,781**	**1,244,957**	**2,546,185**	**6,699,924**	**2,703,319**	**9,403,242**

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 30TH JUNE	GROUP		COMPANY	
	30.06.2026 Rs.'000 UNAUDITED	30.06.2025 Rs.'000 AUDITED	30.06.2026 Rs.'000 UNAUDITED	30.06.2025 Rs.'000 AUDITED
Cash Flow from Operating Activities				
Profit / (Loss) Before Tax	**273,534**	79,986	**17,597**	2,299
Adjustments for				
Depreciation of Property, Plant & Equipment	68,135	59,075	-	-
Provision for Retirement Benefit Obligation	6,395	4,604	-	
Interest Paid	103,763	99,776	-	
Interest Received	(18,847)	(2,492)	(18,291)	
Operating Profit Before Working Capital Changes	**432,980**	240,949	**(694)**	2,299
Working Capital Changes				
(Increase)/Decrease in Inventories	(131,364)	(156,040)	-	-
(Increase)/Decrease in Trade and Other Receivables	333,111	(325,322)	(179)	1,208
(Increase)/Decrease in Dues from Related Parties	(23,960)		-	1,141
Increase/(Decrease) in Trade and Other Payable	(346,426)	183,283	(434)	3,347
Increase/(Decrease) in Dues to Related Parties	67,200	-	-	(5,155)
Cash Generated from / (Used in) Operations	**331,541**	(57,130)	**(1,306)**	2,840
Interest Paid	(103,763)	(99,776)	-	
Gratuity Paid	(5,225)		-	-
Tax Paid	(5,932)	(15)	-	
Net Cash Flows Generated from / (Used in) Operating Activities	**216,621**	(156,921)	**(1,306)**	2,840
Cash Flows from Investing Activities				
Acquisition of Property, Plant and Equipment / Investment Propertie	(204,578)	(38,807)	-	-
Acquisition of Biological Assets	(20,135)	(3,338)	-	-
Interest Received	18,847	2,492	18,291	
Short Term Investment	-	(7,563)	-	
Net Cash Generated from / (Used in) Investing Activities	**(205,866)**	(47,216)	**18,291**	-
Cash Flows from Financing Activities				
Loans and Borrowing obtained during the year	3,815,000	2,790,994		-
Loans and Borrowing repayments during the year	(3,300,554)	(2,389,115)		
Net Cash Used in Financing Activities	514,446	401,879	-	-
Net Increase/ (Decrease) in Cash and Cash Equivalents	**525,201**	197,742	**16,985**	2,840
Cash and Cash Equivalents at the beginning of the year	**1,191,372**	251,913	**883,600**	4,553
Cash and Cash Equivalents at the End of the year	**1,716,573**	449,656	**900,585**	7,393

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 30TH JUNE	AGRI FOOD EXPORTS		CONSUMER BRANDS		GROUP TOTAL	
	2026	2025	2026	2025	2026	2025
Revenue	**1,840,136**	2,050,036	**2,105,182**	1,957,589	**3,945,318**	4,007,625
Intra Segment Revenue	**(123,361)**	(197,305)	**(53,338)**	(12,688)	**(176,699)**	(209,993)
Segment Revenue	**1,716,775**	1,852,731	**2,051,844**	1,944,901	**3,768,619**	3,797,632
Segment Results	**86,379**	(4,231)	**130,813**	84,217	**217,192**	79,986
Profit / (Loss) for the period after tax	**86,379**	(4,231)	**130,813**	84,217	**217,192**	79,986

Amounts in Rs'000

AS AT	30.06.2026	31.03.2026	30.06.2026	31.03.2026	30.06.2026	31.03.2026
Segment Assets	**9,495,551**	9,300,030	**5,702,293**	5,461,923	**15,197,845**	14,761,953
Segment Liabilities	**3,336,831**	3,234,024	**2,457,772**	2,341,880	**5,794,603**	5,575,904

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

Note	GROUP TOTAL	
	2026	2025
Export Revenue	1,618,083	1,728,823
Domestic Revenue	2,150,535	2,068,809
Total	**3,768,619**	3,797,632

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.

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 2026 – 360,010,634) ordinary voting shares and 14,613,600 (31st March 2026 – 14,613,600) ordinary non-voting shares as at 30th June 2026.

4. Earnings per Share

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

5. Market Price per Share

	As at 30.06.2026		As at 31.03.2026	
	Voting	Non Voting	Voting	Non Voting
Lowest During the Period (Rs.)	24.90	19.50	22.50	20.00
Highest During the Period (Rs.)	34.00	28.50	79.20	68.90
Last Traded Price (Rs.)	25.90	22.40	28.90	23.10

6. Public shareholding

The percentage of shares held by the public as at 30th June 2026 was, Voting 31.99% (31st March 2026 - 31.99%) and Non-voting 83.30 % (31st March 2026 – 74.84%). The number of shareholders representing the public holding as at 30th June 2026 was 5,401; Voting (31st March 2026 - 5,084) and 1,333 Non-Voting (31st March 2026 – 1,274). The float adjusted market capitalization was Rs.3,255 Mn as at 30th June 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 30.06.2026		As at 31.03.2026	
	Voting	Non Voting	Voting	Non Voting
DR. S.R. Rajiyah (Joint Mrs. I.R. Rajiyah)	18,000,000	-	18,000,000	-
Mrs. I. R. Rajiyah	-	-	-	-
Mr. S. V. Rajiyah	-	-	-	-
Mr. V. Shanmugam	-	-	-	-
Mr. R. F. N. Jayasooriya	-	-	-	-
Mr. A. M. P. C. K. Abeykoon	-	-	-	-
Mr. M. R. Ratnasabapathy	-	-	-	-
Mr. E. A. P. Ekanayake	-	-	-	-

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 30th June 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 30th June 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	30.06.2026		31.03.2026	
		No. of shares	%	No. of shares	%
1	Renuka Enterprises (Private) Limited	165,807,568	46.06%	165,807,568	46.06%
	Renuka Agro Exports Ltd*	-		-	
2	CJ Patel & Company Ltd	30,119,166	8.37%	30,119,166	8.37%
3	Eagle View Management Ltd	27,234,062	7.56%	27,234,062	7.56%
4	Renuka Holdings Plc	19,839,258	5.51%	19,839,258	5.51%
5	Dr. S. R. Rajiyah / Mrs. I. R. Rajiyah / Ms. A. L. Rajiyah (Joint)	18,000,000	5.00%	18,000,000	5.00%
6	The Cargo Boat Investment Company Ltd	11,000,000	3.06%	11,000,000	3.06%
7	People's Leasing And Finance Plc / Nagoya Ceylon Trading	2,926,905	0.81%	2,676,904	0.74%
8	Renuka Hotels Plc	2,447,804	0.68%	2,447,804	0.68%
9	Hatton National Bank Plc - Capital Alliance Quantitative Equity	2,311,392	0.64%	3,868,442	1.07%
10	Mrs. S. Vignarajah / Ms. K.R. Vignarajah (Joint)	2,257,528	0.63%	2,257,528	0.63%
11	Ranavav Holdings (Pvt) Ltd	2,100,000	0.58%	2,100,000	0.58%
12	Mr. L.D.N. Nayana	2,075,480	0.58%	2,075,480	0.58%
13	Seylan Bank Plc / K.L.G.Udayananda	2,000,000	0.56%	2,000,000	0.56%
14	Seylan Bank Plc / A.C.Senanka	1,999,950	0.56%	2,000,000	0.56%
15	Almas Holdings (Private) Limited	1,945,532	0.54%	2,000,000	0.56%
16	Est.of Late K.C. Vignarajah	1,627,730	0.45%	1,627,730	0.45%
17	Citizens Development Business Finance Acct No 01	1,400,000	0.39%	1,400,000	0.39%
18	Seylan Bank Plc / JN Lanka Holdings Co Ltd	1,350,000	0.37%		
19	Mrs. L. E. M Yaseen	1,317,400	0.37%	1,317,400	0.37%
20	Mr. M.Z.Rasheed	1,204,164	0.33%		
		298,963,939	**83.04%**	**297,771,342**	**82.71%**

RENUKA FOODS PLC
20 Largest Shareholders- Non Voting

No.	Name	30.06.2026		31.03.2026	
		No. of shares	%	No. of shares	%
1	Renuka Enterprises (Private) Ltd	2,440,102	16.70%	2,440,102	16.70%
2	Hatton National Bank Plc/Almas Holdings (Pvt) Ltd	1,192,649	8.16%	1,236,228	8.46%
	Almas Holdings (Private) Limited	228,000	1.56%	202,200	1.38%
3	Seylan Bank Plc/S.R. Fernando	651,600	4.46%	651,600	4.46%
4	Est.of Late K.C. Vignarajah	612,300	4.19%	612,300	4.19%
5	Best Real Invest Co Services (Pvt) Ltd	602,270	4.12%	602,270	4.12%
6	HNB Investment Bank (Pvt) Ltd/J.Tharshana	600,000	4.11%	600,000	4.11%
7	Tranz Dominion,L.L.C	540,000	3.70%	540,000	3.70%
8	Dialog Finance Plc/R.Gukenthiran	432,925	2.96%	453,760	3.11%
9	Mrs. S. Vignarajah/Ms K.R.Vignarajah (Joint)	288,002	1.97%	288,002	1.97%
10	Mrs. S. Umeshwary	239,964	1.64%	239,964	1.64%
11	Seylan Bank PLC/N.D.Dias	231,787	1.59%	231,787	1.59%
12	Mr. V.T.H. Vitharana	223,978	1.53%	223,978	1.53%
13	Mr. R. Gautam	218,000	1.49%	216,200	1.48%
14	Mr. A.A.A. De Silva	216,868	1.48%	216,868	1.48%
15	Amana Bank Plc/Mr. A.M.M. Risvi	211,718	1.45%	211,718	1.45%
16	Mr. N. Krishnakumar	189,024	1.29%	189,024	1.29%
17	Mrs. F.R. Buhardeen	177,658	1.22%	177,658	1.22%
18	Hatton National Bank Plc/Dawi Investment Trust (Pvt) Ltd	160,000	1.09%	160,000	1.09%
19	IBMC Lanka (Pvt) Ltd	124,135	0.85%		
20	Senkadagala Finance PLC/A.S. Priyangani	119,150	0.82%	120,000	0.82%
		9,700,130	**63.62%**	**9,613,659**	**63.87%**

* 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: 0094 11 231 4750-5
Fax: 0094 11 244 5549
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
Sampath Bank PLC