RENUKA HOLDINGS PLC

INTERIM FINANCIAL STATEMENTS FOR THE PERIOD ENDED

31ST DECEMBER 2025

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Operational Review

Interim Financial Statements for the Quater Ended 31st December 2025

Analysis on Statement of Financial Position

Total Assets

Total Assets of the Group have increased by Rs. 2,440Mn to Rs. 23,664Mn as at 31st December 2025 from Rs. 21,224Mn as at 31st March 2025. Total Non-Current Assets were Rs. 12,002Mn and Total Current Assets were Rs. 11,661Mn as at 31st December 2025.

Equity Attributable to Owners of the Company

Equity attributable to owners of the Company has increased by Rs. 995Mn to Rs. 10,697Mn as at 31st December 2025 from Rs. 9,702Mn as at 31st March 2025.

Net Assets Per Share (NAPS)

The NAPS has increased to Rs. 56.39 as at 31st December 2025 compared with Rs. 51.15 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 32% to Rs. 4,696 Mn for the quarter ended 31st December 2025 compared with Rs. 3,547 Mn in the corresponding quarter of the previous year. The composition of the Group Revenue for the quarter is 54% from export revenue and 46% from local revenue.

Total admin and selling expenses have increased by 21% to Rs. 571 Mn for the quarter ended 31st December 2025 compared with Rs.471 Mn in the comparable period in the previous year.

Profit / (Loss) After Tax

The Group reported a profit of Rs.814 Mn for the quarter ending 31st December 2025 compared with a profit of Rs. 452 Mn in the corresponding quarter of the previous year.

Earnings / (Loss) Per Share

Group earning per share was Rs. 0.20 for the quarter ended 31st December 2025 compared with earnings per share of Rs. 0.50 in the corresponding quarter of the previous year.

RENUKA HOLDINGS 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	4,696,169	3,547,319	13,756,392	10,091,491	-		-	-
Cost of Sales	(3,571,490)	(3,096,125)	(10,710,238)	(8,686,255)	-	-	-	-
Gross Profit	**1,124,679**	**451,194**	**3,046,154**	**1,405,236**	**-**	**-**	**-**	**-**
Other Operating Income	13,635	9,610	79,216	131,871	-	27	18,797	45
Administrative Expenses	(230,584)	(221,805)	(693,930)	(753,205)	(1,179)	(1,640)	(3,364)	(2,816)
Selling and Distribution Expenses	(340,927)	(249,725)	(883,798)	(749,844)	-	-	-	-
Profit / (Loss) from Operations	**566,802**	**(10,726)**	**1,547,642**	**34,058**	**(1,179)**	**(1,613)**	**15,433**	**(2,771)**
Finance Income	60,073	114,558	81,802	230,782	760	-	1,147	-
Finance Cost	(117,738)	(189,934)	(327,825)	(379,108)	-	(4,242)	-	(4,242)
Net Finance Income / (Cost)	(57,664)	(75,376)	(246,023)	(148,326)	760	(4,242)	1,147	(4,242)
Fair Value Gain / (Loss) on Investments - Measured at Fair through Profit or Loss	304,704	541,435	939,953	665,164	-	-	-	-
Share of Profit / (Loss) of Equity Accounted Investee	-	-	-	-	-	-	-	-
Profit / (Loss) before Taxation	**813,842**	**455,333**	**2,241,572**	**550,896**	**(419)**	**(5,855)**	**16,580**	**(7,013)**
Taxation	-	(3,296)	(53)	(3,296)	-	(3)	-	(3)
Profit / (Loss) for the Period	**813,842**	**452,037**	**2,241,519**	**547,600**	**(419)**	**(5,858)**	**16,580**	**(7,016)**
Other Comprehensive Income / (Expense)	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Total Comprehensive Income / (Expense) for the Period	**813,842**	**452,037**	**2,241,519**	**547,600**	**(419)**	**(5,858)**	**16,580**	**(7,016)**
Profit / (Loss) Attributable to :								
Equity Holder of the Parent	37,722	118,457	817,263	221,481	(419)	(5,858)	16,580	(7,016)
Non Controlling Interest	776,120	333,580	1,424,256	326,119	-	-	-	-
Profit / (Loss) for the Period	**813,842**	**452,037**	**2,241,519**	**547,600**	**(419)**	(5,858)	16,580	**(7,016)**
Total Comprehensive Income / (Expense) attributable to :								
Equity Holder of the Parent	37,722	118,457	817,263	221,481	**(419)**	(5,858)	16,580	(7,016)
Non Controlling Interest	776,120	333,580	1,424,256	326,119	**-**	-	-	-
Total Comprehensive Income / (Expense) for the Period	**813,842**	**452,037**	**2,241,519**	**547,600**	**(419)**	(5,858)	16,580	**(7,016)**
Earnings / (Loss) Per Share (Rs.)	**0.20**	**0.62**	**4.31**	**1.17**	**(0.00)**	**(0.03)**	**0.09**	**(0.04)**
Dividend Per Share (Rs.)	-	-			-			

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

RENUKA HOLDINGS PLC
STATEMENT OF FINANCIAL POSITION

	GROUP		COMPANY	
AS AT	**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	5,558,281	5,480,130	-	-
Intangible Assets	123,489	124,683	-	-
Investments Property	5,744,862	5,744,862	-	-
Right to Use Assets	285,540	285,540	-	-
Biological Assets	256,858	244,172	-	-
Investment In Subsidiaries	-	-	2,477,088	2,526,518
Other Investment	-	-	166,090	-
Deferred Tax Asset	33,479	33,479	-	-
Total Non-Current Assets	12,002,509	11,912,866	2,643,178	2,526,518
Current Assets				
Inventories	3,278,552	2,558,410	-	-
Trade and Other Receivables	3,037,337	2,939,453	23	152,763
Income Tax Refund Due	3,809	15,492	-	7
Investment - Measured at Fair Value through Profit or Loss	3,914,576	2,882,619	-	-
Amounts due from Related Companies	-	28	-	-
Cash and Cash Equivalent	1,420,633	906,631	4,252	4,898
Short Term Investments in Deposits	6,246	8,160	154,603	7,740
Total Current Assets	11,661,153	9,310,793	158,878	165,408
Total Assets	**23,663,662**	**21,223,659**	**2,802,056**	**2,691,926**
Equity and Liabilities				
Equity				
Stated Capital	2,368,480	2,368,480	2,368,480	2,368,480
Revaluation Reserve	820,145	820,145	-	-
Capital Reserve	313,818	313,818		-
Retained Earnings	7,194,656	6,199,374	335,196	318,616
Equity attributable to owners of the Company	10,697,099	9,701,817	2,703,676	2,687,096
Non Controlling Interest	6,108,783	4,672,680	-	-
Total Equity	16,805,882	14,374,497	2,703,676	2,687,096
Non Current Liabilities				
Deferred Tax Liability	1,027,791	1,027,791	-	-
Interest Bearing Borrowings Due After One Year	77,105	143,055	-	-
Non Current Portion of Lease Obligation	143,446	127,248	-	-
Retirement Benefit Obligations	138,439	135,396	-	-
Total Non Current Liabilities	1,386,781	1,433,490	-	-
Current Liabilities				
Trade and Other Payables	887,476	951,267	1,320	3,691
Interest Bearing Borrowings Due Within One Year	4,290,187	4,304,139	-	-
Current Portion of Lease Obligation	15,286	12,712	-	560
Amount Due To Related Companies	-	-	-	-
Income Tax Payable	-	6,289	-	-
Bank Overdraft	278,049	141,265	94,743	580
Total Current Liabilities	5,470,998	5,415,672	98,380	4,831
Total Liabilities	6,857,780	6,849,162	98,380	4,831
Total Equity & Liabilities	**23,663,662**	**21,223,659**	**2,802,056**	**2,691,927**
Net Assets per Share (Rs.)	**56.39**	**51.15**	**14.25**	**14.53**

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
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 Holdings PLC.

Sgn
S. V. Rajiyah
Director
06.02.2026

Sgn
S. R. Rajiyah
Director

RENUKA HOLDINGS PLC
STATEMENT OF CHANGES IN EQUITY

FOR THE PERIOD ENDED	Equity Attributable to Owners of the Company					Non Controlling Interest	Total Equity
	Stated Capital	Revaluation Reserve	Capital Reserve	Retained Earnings	Total		
	Rs.000	Rs.000	Rs.000	Rs.000	Rs.000	Rs.000	Rs.000
COMPANY							
Balance as at 1st April 2024	**2,368,479**	**-**	**-**	**327,433**	**2,695,913**	**-**	**2,695,913**
Profit / (Loss) for the period	-	-	-	(7,016)	(7,016)	-	(7,016)
Other Comprehensive Income, net of Tax	-	-	-	-	-	-	-
Total Comprehensive Income for the period	-	-	-	(7,016)	(7,016)	-	(7,016)
Transactions with the owners							
Scrip Dividend	-	-	-	-	-	-	-
Total Transactions with the owners	-	-	-	-	-	-	-
Balance as at 31st December 2024	**2,368,480**	**-**	**-**	**320,417**	**2,688,897**	**-**	**2,688,897**
Balance as at 1st April 2025	**2,368,480**	**-**	**-**	**318,616**	**2,687,096**	**-**	**2,687,096**
Profit / (Loss) for the period	-	-	-	16,580	16,580	-	16,580
Other Comprehensive Income, net of Tax	-	-	-	-	-	-	-
Total Comprehensive Income for the period	-	-	-	16,580	16,580	-	16,580
Transactions with the owners							
Scrip Dividend	-	-	-	-	-	-	-
Total Transactions with the owners	-	-	-	-	-	-	-
Balance as at 31st December 2025	**2,368,480**	**-**	**-**	**335,196**	**2,703,676**	**-**	**2,703,676**
GROUP							
Balance as at 1st April 2024	**2,368,479**	**412,213**	**313,818**	**6,059,330**	**9,153,840**	**3,562,550**	**12,716,390**
Profit for the period	-	-	-	221,481	221,481	326,119	547,600
Other Comprehensive Income, net of Tax	-	-	-	-	-	-	-
Total Comprehensive Income for the period	-	-	-	221,481	221,481	326,119	547,600
Transactions with the owners							
Acquisition of NCI without change in control	-	-	-	-	-	-	-
Amalagamation reserve created based on business combination	-	-	-	-	-	-	-
Acquisition of Subsidiary with NCI	-	-	-	-	-	-	-
Changes in ownership interest that do not result in loss of control		-	-	777,142	777,142	(777,142)	-
Scrip Dividend	-	-	-	-	-	-	-
Total Transactions with the owners	-	-	-	777,142	777,142	(777,142)	-
Balance as at 31st December 2024	**2,368,479**	**412,213**	**313,818**	**7,057,953**	**10,152,463**	**3,111,527**	**13,263,990**
Balance as at 1st April 2025	**2,368,480**	**820,145**	**313,818**	**6,199,374**	**9,701,817**	**4,672,680**	**14,374,497**
Profit / (Loss) for the period	-	-	-	817,263	817,263	1,424,256	2,241,519
Other Comprehensive Income, net of Tax	-	-	-	-	-	-	-
Total Comprehensive Income for the period	-	-	-	817,263	817,263	1,424,256	2,241,519
Acquisition / Disposal of Subsidiary	-	-	-	-	-	-	-
Transactions with the owners							
Changes in ownership interest that do not result in loss of control	-	-	-	178,020	178,020	11,847	189,867
Total Transactions with the owners	-	-	-	178,020	178,020	11,847	189,867
Balance as at 31st December 2025	**2,368,480**	**820,145**	**313,818**	**7,194,656**	**10,697,099**	**6,108,783**	**16,805,882**

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

RENUKA HOLDINGS PLC
STATEMENT OF CASH FLOWS

FOR THE PERIOD ENDED 30TH SEPTEMBER	GROUP		COMPANY	
	31.12.2025 Rs.'000 UNAUDITED	31.12.2024 Rs.'000 AUDITED	31.12.2025 Rs.'000 UNAUDITED	31.12.2024 Rs.'000 AUDITED
Cash Flow from Operating Activities				
Profit Before Tax	**2,241,519**	547,599	**16,580**	(7,013)
Adjustments:				
Depreciation	**198,339**	192,289	**-**	-
Fair Value Gain from Investment - Measured at FVTPL		(665,164)	**-**	-
Amortization of Intangible asset	**1,194**	5,610	**-**	-
Profit from Disposal of Subsidiary	**-**		**(140,437)**	-
Provision for Retirement Benefit Obligation	**11,499**	12,430	**-**	-
Interest Income	**(81,802)**	(211,166)	**(1,147)**	
Interest Expense	**327,825**	344,195	**-**	4,242
Operating Profit Before Working Capital Changes	**2,698,574**	225,793	**(125,004)**	(2,771)
Working Capital Changes				
(Increase)/Decrease in Inventories	**(720,142)**	(261,421)	**-**	-
(Increase)/Decrease in Trade and Other Receivables	**(97,884)**	(595,248)	**152,747**	(13)
(Increase)/Decrease Other Current Assets	**11,683**	(80,065)	**-**	-
Increase/(Decrease) in Dues from Related Parties	**-**		**-**	-
(Increase)/Decrease Net Investment in Fair Through Profit / Loss Investments	**(1,031,957)**	(775,867)	**-**	-
Increase/(Decrease) in Trade and Other Payable	**(63,791)**	(206,603)	**(2,371)**	(1,062)
Increase/(Decrease) Other Current Liabilities	**-**	5,210	**2,318**	637
Increase/(Decrease) in Dues to Related Parties	**28**		**-**	161,775
Cash Generated from / (Used in) Operations	**796,511**	(1,688,201)	**27,690**	158,566
Interest Received	**81,802**	211,166	**1,147**	-
Interest Paid	**(327,825)**	(344,195)	**-**	(4,242)
Income Tax Paid	**(6,289)**	(67,394)	**-**	(3)
Payment of Retirement Benefit Obligation	**(8,456)**	(16,471)	**-**	-
Net Cash Flows Generated from / (Used in) Operating Activities	**535,743**	(1,905,095)	**28,837**	154,321
Cash Flows from Investing Activities				
Acquisition of Property, Plant and Equipment	**(276,490)**	(85,896)	**-**	-
Construction of / Additions to Investment Property	**-**	(11,710)	**-**	-
Other Investment- (Addition)/Disposal	**-**		**(166,090)**	-
Acquisition of Biological Assets	**(12,686)**	(13,962)	**-**	-
Short Term Investments in Deposits	**-**	-	**(146,863)**	
Disposal of Investment in Subsidiaries	**189,867**		**189,867**	
Net Cash Used in Investing Activities	**(99,309)**	(111,568)	**(123,086)**	-
Cash Flows from Financing Activities				
Leasing Installments Paid	**18,772**	53,033	**(560)**	-
Long Term & Short Term Borrowings - Obtained	**6,261,306**	12,266,146	**-**	-
Long Term & Short Term Repayments	**(6,341,208)**	(10,158,741)	**-**	-
Net Cash Flows Generated From in Financing Activities	**(61,129)**	2,160,438	**(560)**	-
Net Increase/ (Decrease) in Cash and Cash Equivalents	**375,304**	143,775	**(94,809)**	154,321
Cash and Cash Equivalents at the beginning of the period	**773,526**	877,007	**4,318**	2,491
Cash and Cash Equivalents at the end of the period	**1,148,830**	1,020,781	**(90,491)**	156,812

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

RENUKA HOLDINGS PLC
SEGMENT ANALYSIS

Amounts in Rs'000

FOR THE PERIOD ENDED 30TH SEPTEMBER	AGRI FOOD EXPORTS		CONSUMER BRANDS		INVESTMENT		GROUP TOTAL	
	2025	2024	**2025**	2024	**2025**	2024	**2025**	2024
Revenue	**8,244,587**	5,023,532	**5,930,996**	5,368,972	**137,113**	156,223	**14,312,696**	11,783,491
Intra Segment Revenue	**(533,739)**	(430,686)	**(14,118)**	(26,550)	**(8,447)**	-	**(556,304)**	(457,236)
Segment Revenue	**7,710,848**	4,592,846	**5,916,878**	5,342,422	**128,666**	156,223	**13,756,392**	10,091,491
Segment Results	**587,751**	(201,326)	**563,860**	(192,574)	**1,089,908**	941,499	**2,241,519**	547,599
Share of Profit of Equity Accounted Investees	-	-	-	-	-	-	-	-
Profit / (Loss) for the period after Tax	**587,751**	(201,326)	**563,860**	(192,574)	**1,089,908**	941,499	**2,241,519**	547,599

Amounts in Rs'000

AS AT	31.12.2025	31.03.2025	31.12.2025	31.03.2025	31.12.2025	31.03.2025	31.12.2025	31.03.2025
Segment Assets	**7,532,568**	7,049,338	**6,721,150**	5,641,403	**9,409,944**	8,532,918	**23,663,662**	21,223,659
Segment Liabilities	**3,291,367**	3,316,646	**2,840,741**	2,942,076	**725,673**	590,440	**6,857,780**	6,849,162

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

Renuka Holdings PLC

Notes to the Interim Financial Statements

01. Basis of preparation

The Interim Financial Statements of Renuka Holdings 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.

02. 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 three segments (i.e Agri Food Exports, Consumer Brands, Property and Investment) during the period under review.

03. Stated Capital

The stated capital of the company consists of 165,488,271 (31st March 2025 – 165,488,271) ordinary voting shares & 24,201,719 (31st March 2025 – 24,201,719) ordinary non-voting shares as at 31st December 2025.

04. Earnings per share

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

05. 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.	50.00	41.00	31.50	26.40
Lowest during the period Rs.	31.00	24.80	18.00	14.50
Last traded price Rs.	48.90	39.50	30.90	26.10

06. Public shareholding

The percentage of shares held by the public as at 31st December 2025 was Voting 29.61% (30th September 2025- 29.61%) and Non-voting was 43.38% (30th September 2025- 44.41%). The number of shareholders representing the public holding as at 31st December 2025 was 2,401 (30th September 2025– 2,537) -Voting and 914 (30th September 2025 – 890)-Non-voting. The float adjusted market capitalization was Rs.2,811 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 the option 5 as per the Section 7.13.1(i) (a) of continuing listing requirement of Colombo Stock Exchange.

Notes to the Interim Financial Statements (Contd.)

07. Directors' shareholding

The directors' shareholdings are as follows:

Directors Name	As at 31st December 2025		As at 30th September 2025	
	Voting	Non-Voting	Voting	Non-Voting
Dr. S. R. Rajiyah (Joint with Mrs. I.R.Rajiyah/Ms.S.R.Rajaiyah)	16,598,427	-	16,598,427	-
Dr. S. R. Rajiyah (Joint with Mrs. I.R.Rajiyah/Mrs.A.L.Rajaiyah)	16,598,427	-	16,598,427	-
Mrs.I. R. Rajiyah (refer above)		-		-
Mr. S. V. Rajiyah (Joint with Mrs. J.J.B.A. Rajiyah)	5,250,900	-	5,250,900	-
Mrs. J.J.B.A. Rajiyah (refer above)		-		-
Mr. M.S.Dominic		-		-
Mr. V.Samugam		-		-
Mrs. M.S.Thevaraperuma		-		-
Dr.J.A.S. Felix		-		-
Mr.S.Rajaratnam		-		-
Total	38,447,754		38,447,754	

08. Significant Events & Transactions

No significant events & transactions occurred during the period which requires disclosure to the Interim Financial Report.

09. 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 March 2025 which require disclosure or adjustments to the Interim Financial Statements.

11. Investments - Measured at Fair Value through Profit or Loss

The Group has invested in listed equity securities. The fair value of quoted equity shares is determined with reference to published prices in the active market.

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 Group Ltd	77,603,102	46.89%	77,603,102	46.89%
2	Dr. S.R. Rajiyah, Mrs I R Rajaiya (Jt) & Ms. S R Rajiyah (Jt)	16,598,427	10.03%	16,598,427	10.03%
3	Dr. S.R. Rajiyah, Mrs I R Rajaiya (Jt) & Ms. A. L. Rajiyah (Jt)	16,598,427	10.03%	16,598,427	10.03%
4	Mr. S.V. Rajiyah & Mrs J.J.B.A Rajiyah (Jt)	5,250,900	3.17%	5,250,900	3.17%
5	Hatton National Bank Plc - Capital Alliance Quantitative Equity Fund	4,836,559	2.92%	-	0.00%
6	Mr. S.C. Weerasooria	4,200,681	2.54%	1,236,232	0.75%
7	Mrs. T.T.A. De Silva Weerasooria	2,830,298	1.71%	5,000,000	3.02%
8	Mr. B.T. De S Weerasooria	2,511,465	1.52%	1,400,000	0.85%
9	Mr. R.P. Weerasooriya	2,456,706	1.48%	-	0.00%
10	Hatton National Bank Plc/Sarravanan Neelakandan	2,095,414	1.27%	2,095,414	1.27%
11	Finco Holdings (Private) Limited	2,057,178	1.24%	2,057,178	1.24%
12	Mr. M.M.S. Dawood	1,955,143	1.18%	1,955,143	1.18%
13	Employees Trust Fund Board	1,917,303	1.16%	3,095,343	1.87%
14	Hatton National Bank Plc/Dinesh Nagendra Sellamuttu	1,699,484	1.03%	1,699,484	1.03%
15	Mr. R.C.D. De Silva	1,586,977	0.96%	3,086,977	1.87%
16	Hnb Investment Bank (Pvt) Ltd/ Mr. Elayathamby Thavagnanasooriyam & Mr. Elayathamby Thavagnana	1,007,953	0.61%	-	0.00%
17	Adz Insurance Brokers Pvt Ltd	1,000,000	0.60%	-	0.00%
18	Sampath Bank Plc/Mr. Abishek Sithampalam	907,863	0.55%	-	0.00%
19	Hatton National Bank Plc/Arunasalam Sithampalam	825,523	0.50%	825,523	0.50%
20	Miss. S. Durga	700,000	0.42%	751,755	0.45%
		148,639,403	**89.82%**	**139,253,905**	**84.15%**

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	Hatton National Bank Plc/Almas Holdings (Pvt) Ltd	9,485,174	39.19%	7,888,756	32.60%
2	Almas Holdings (Pvt) Ltd	2,531,668	10.46%	3,878,390	16.03%
3	Renuka Group Ltd	1,302,226	5.38%	1,302,226	5.38%
4	Mrs. T.T.A. De Silva Weerasooria	1,003,426	4.15%	-	0.00%
5	Est.Of Lat K.C. Vignarajah	903,392	3.73%	1,179,984	4.88%
6	Sampath Bank Plc/Mr. Abishek Sithampalam	592,022	2.45%	-	0.00%
7	Pmf Finance Plc/M.S.Hamzadeen	500,000	2.07%	-	0.00%
8	Mr. A. Sithampalam	446,014	1.84%	446,014	1.84%
9	Mrs. F.R. Buhardeen	425,000	1.76%	833,468	3.44%
10	Mr. R. Gautam	390,300	1.61%	403,647	1.67%
11	Dr. G. Rajiyah	383,852	1.59%	383,852	1.59%
12	Mrs. S. Umeshwary	366,362	1.51%	366,362	1.51%
13	Tranz Dominion,L.L.C.	325,000	1.34%	325,000	1.34%
14	Macksons Holdings (Pvt) Ltd	300,000	1.24%		
15	Commercial Bank Of Ceylon Plc A/C No. 04	285,445	1.18%	285,445	1.18%
16	Miss. S. Durga	283,649	1.17%	283,649	1.17%
17	Hallsville Frontier Equities Ltd.	243,369	1.01%	318,369	1.32%
18	Hatton National Bank Plc/Arunasalam Sithampalam	243,098	1.00%	243,098	1.00%
19	Mr. R.E. Rambukwelle	220,000	0.91%	253,000	1.05%
20	A.T. Cooray Pvt Ltd	210,212	0.87%	210,212	0.87%
		20,440,209	**84.46%**	**18,601,472**	**76.86%**

CORPORATE INFORMATION

Name Of Company
Renuka Holdings PLC

Registration No.
PQ 227

Postal Address
P.O.Box 25, Colombo

Legal Form
Quoted Public Company with Limited Liability

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

Board Of Directors - Company
Mrs. I.R.Rajiyah - (Chairperson)
Dr. S.R.Rajiyah
Mr. S.V.Rajiyah
Mr. M.S.Dominic
Mrs. J.J.B.A.Rajiyah
Mr. V. Sanmugam
Dr. J.A.S.Felix
Mr. R.Selvaskandan
Mrs. M.S.Theverapperuma

Audit & Risk Committee
Mrs.M.S.Theverapperuma-Chairperson
Dr.J.A.S.Felix
Mr.R.Selvaskandan

Related Party Transaction Review Committee
Mrs.M.S.Theverapperuma-Chairperson
Dr. J.A.S.Felix
Mr .R.Selvaskandan

Remuneration Committee*
Mr.R.Selvaskandan - Chairman
Dr.J.A.S.Felix
Mrs.M.S.Theverapperuma

Nomination & Governance Committee*
Mr.R.Selvaskandan - Chairman
Dr.J.A.S.Felix
Mrs.M.S.Theverapperuma

Registered Office
"Renuka House"
69 Sri Jinaratana Road,
Colombo 2
Telephone: 0094-2314750-5
Fax: 0094-2445549
Email: info@renukagroup.com

Stock Exchange Listing
Colombo Stock Exchange

Company Secretaries
Renuka Enterprises (Pvt) Ltd
69 Sri Jinaratana Road, Colombo 2

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

Auditors
Messrs. KPMG
Chartered Accountants

Legal Consultants
Heritage Partners -Attorney at law
Nithya Partners - Attorney at law
Varners International - Attorney at law

Bankers
Commercial Bank of Ceylon PLC
Hatton National Bank PLC
National Development Bank PLC