RENUKA HOLDINGS PLC

INTERIM FINANCIAL STATEMENTS FOR THE PERIOD ENDED

31ST MARCH 2026

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Operational Review

Interim Financial Statements for the Quater Ended 31st March 2026

Analysis on Statement of Financial Position

Total Assets

Total Assets of the Group have increased by Rs. 8,693Mn to Rs. 29,916Mn as at 31st March 2026 from Rs. 21,224Mn as at 31st March 2025. Total Non-Current Assets were Rs. 11,957Mn and Total Current Assets were Rs. 17,960Mn as at 31st March 2026.

Equity Attributable to Owners of the Company

Equity attributable to owners of the Company has increased by Rs. 1,084Mn to Rs. 10,785Mn as at 31st March 2026 from Rs. 9,702Mn as at 31st March 2025.

Net Assets Per Share (NAPS)

The NAPS has increased to Rs. 56.86 as at 31st March 2026 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 3% to Rs. 4,190 Mn for the quarter ended 31st March 2026 compared with Rs. 4,076 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 for the quarter more or less same as the previous quarter Rs. 576 Mn for the quarter ended 31st March 2026 compared with Rs.577 Mn in the comparable period in the previous year.

Profit / (Loss) After Tax

The Group reported profit of Rs.172 Mn for the quarter ending 31st March 2026 compared with a loss of Rs. 182 Mn in the corresponding quarter of the previous year.

Earnings / (Loss) Per Share

Group earnings per share was Rs. 0.17 for the quarter ended 31st March 2026 compared with loss per share of Rs. 0.33 in the corresponding quarter of the previous year.

RENUKA GROUP

RENUKA HOLDINGS PLC

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

FOR THE YEAR ENDED 31ST MARCH	GROUP				COMPANY			
	Rs.'000'		Rs.'000'		Rs.'000'		Rs.'000'	
	QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
	31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
Revenue	4,189,720	4,076,499	17,946,112	13,921,433	-		-	-
Cost of Sales	(3,295,999)	(3,491,468)	(14,006,237)	(11,971,866)	-	-	-	-
Gross Profit	**893,722**	**585,031**	**3,939,876**	**1,949,567**	**-**	**-**	**-**	**-**
Other Operating Income	34,518	75,097	113,734	285,305	125,345		144,142	
Administrative Expenses	(266,961)	(311,914)	(960,891)	(1,290,960)	(1,324)	(1,805)	(4,688)	(4,672)
Selling and Distribution Expenses	(309,770)	(264,955)	(1,193,568)	(1,027,622)	-	-	-	-
Profit / (Loss) from Operations	**351,509**	**83,259**	**1,899,151**	**(83,710)**	**124,021**	**(1,805)**	**139,454**	**(4,672)**
Finance Income	253,360	298	335,162	57,685	395	1,868	1,542	1,868
Finance Cost	(262,055)	(220,500)	(589,880)	(409,873)	(52)	(1,303)	(52)	(5,449)
Net Finance Income / (Cost)	(8,695)	(220,202)	(254,718)	(352,188)	343	565	1,490	(3,581)
Fair Value Gain / (Loss) on Investments - Measured at Fair through Profit or Loss	(105,008)	(38,295)	1,051,241	626,769	-	-	-	-
Share of Profit / (Loss) of Equity Accounted Investee	-	-	-	-	-	-	-	-
Profit / (Loss) before Taxation	**237,806**	**(175,238)**	**2,695,674**	**190,871**	**124,364**	**(1,240)**	**140,944**	**(8,253)**
Taxation	(66,182)	(7,086)	(66,235)	115,513	(560)		(560)	(564)
Profit / (Loss) for the Period	**171,624**	**(182,324)**	**2,629,439**	**306,384**	**123,804**	**(1,240)**	**140,384**	**(8,817)**
Other Comprehensive Income / (Expense)	**17,059**	**694,551**	**17,059**	**648,764**	-	-	-	-
Total Comprehensive Income / (Expense) for the Period	**188,683**	**512,227**	**2,646,498**	**955,148**	**123,804**	**(1,240)**	**140,384**	**(8,817)**
Profit / (Loss) Attributable to :								
Equity Holder of the Parent	32,156	(61,958)	1,013,674	69,185	123,804	(1,240)	140,384	(8,817)
Non Controlling Interest	139,468	(120,366)	1,615,765	237,199	-	-	-	-
Profit / (Loss) for the Period	**171,624**	**(182,324)**	**2,629,439**	**306,384**	**123,804**	(1,240)	140,384	**(8,817)**
Total Comprehensive Income / (Expense) attributable to :								
Equity Holder of the Parent	34,486	223,094	1,016,004	385,160	**123,804**	(1,240)	140,384	(8,817)
Non Controlling Interest	154,197	289,133	1,630,494	569,989	**-**	-	-	-
Total Comprehensive Income / (Expense) for the Period	**188,683**	**512,227**	**2,646,498**	**955,149**	**123,804**	(1,240)	140,384	**(8,817)**
Earnings / (Loss) Per Share (Rs.)	**0.17**	**(0.33)**	**5.34**	**0.36**	**0.65**	**(0.01)**	**0.74**	**(0.05)**
Dividend Per Share (Rs.)	**-**	**-**	**-**	**0.36**	**-**	**-**	**-**	**(0.05)**

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	**31.03.2026 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	5,503,012	5,480,130	-	-
Intangible Assets	123,089	124,683	-	-
Investments Property	5,751,743	5,744,862	-	-
Right to Use Assets	285,540	285,540	-	-
Biological Assets	259,856	244,172	-	-
Investment In Subsidiaries	-	-	2,664,991	2,526,518
Deferred Tax Asset	33,479	33,479	-	-
Total Non-Current Assets	11,956,720	11,912,866	2,664,991	2,526,518
Current Assets				
Inventories	2,978,961	2,558,410	-	-
Trade and Other Receivables	2,923,067	2,939,453	161,964	152,763
Income Tax Refund Due	8,828	15,492	-	7
Investment - Measured at Fair Value through Profit or Loss	4,411,103	2,882,619	-	-
Amounts due from Related Companies	-	28	-	-
Cash and Cash Equivalent	7,453,161	906,631	4,876	4,898
Short Term Investments in Deposits	184,497	8,160	-	7,740
Total Current Assets	17,959,617	9,310,793	166,840	165,408
Total Assets	**29,916,337**	**21,223,659**	**2,831,831**	**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	7,283,008	6,199,374	459,000	318,616
Equity attributable to owners of the Company	10,785,451	9,701,817	2,827,480	2,687,096
Non Controlling Interest	11,134,154	4,672,680	-	-
Total Equity	21,919,605	14,374,497	2,827,480	2,687,096
Non Current Liabilities				
Deferred Tax Liability	1,114,903	1,027,791	-	-
Interest Bearing Borrowings Due After One Year	47,221	143,055	-	-
Non Current Portion of Lease Obligation	143,412	127,248	-	-
Retirement Benefit Obligations	139,809	135,396	-	-
Total Non Current Liabilities	1,445,344	1,433,490	-	-
Current Liabilities				
Trade and Other Payables	908,300	951,267	3,791	3,691
Other Current Liabilities			-	-
Interest Bearing Borrowings Due Within One Year	3,431,022	4,304,139	-	-
Current Portion of Lease Obligation	15,286	12,712	-	560
Income Tax Payable	73,254	6,289	560	-
Bank Overdraft	2,123,525	141,265	-	580
Total Current Liabilities	6,551,387	5,415,672	4,351	4,831
Total Liabilities	7,996,732	6,849,162	4,351	4,831
Total Equity & Liabilities	**29,916,337**	**21,223,659**	**2,831,831**	**2,691,927**
Net Assets per Share (Rs.)	**56.86**	**51.15**	**14.91**	**14.17**

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 Holdings PLC.

Sgn
S. V. Rajiyah
Director
29.05.2026

Sgn
M. S. Dominic
Director

RENUKA HOLDINGS PLC
STATEMENT OF CHANGES IN EQUITY

FOR THE YEAR 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	-	-	-	(8,817)	(8,817)	-	(8,817)
Other Comprehensive Income, net of Tax	-	-	-	-	-	-	-
Total Comprehensive Income for the period	-	-	-	(8,817)	(8,817)	-	(8,817)
Transactions with the owners							
Scrip Dividend	-	-	-	-	-	-	-
Total Transactions with the owners	-	-	-	-	-	-	-
Balance as at 31st March 2025	**2,368,480**	**-**	**-**	**318,616**	**2,687,096**	**-**	**2,687,096**
Balance as at 1st April 2025	**2,368,480**	**-**	**-**	**318,616**	**2,687,096**	**-**	**2,687,096**
Profit / (Loss) for the period	-	-	-	140,384	140,384	-	140,384
Other Comprehensive Income, net of Tax	-	-	-	-	-	-	-
Total Comprehensive Income for the period	-	-	-	140,384	140,384	-	140,384
Transactions with the owners							
Scrip Dividend	-	-	-	-	-	-	-
Total Transactions with the owners	-	-	-	-	-	-	-
Balance as at 31st March 2026	**2,368,480**	**-**	**-**	**459,000**	**2,827,480**	**-**	**2,827,480**
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	-	-	-	69,185	69,185	237,199	306,384
Other Comprehensive Income, net of Tax	-	332,703	-	(16,728)	315,975	332,790	648,765
Total Comprehensive Income for the period	-	332,703	-	52,457	385,160	569,989	955,149
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		75,230	-	87,586	162,816	540,141	702,957
Scrip Dividend	-	-	-	-	-	-	-
Total Transactions with the owners	-	75,230	-	87,586	162,816	540,141	702,957
Balance as at 31st March 2025	**2,368,479**	**820,146**	**313,818**	**6,199,373**	**9,701,816**	**4,672,680**	**14,374,496**
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	-	-	-	1,013,674	1,013,674	1,615,765	2,629,439
Other Comprehensive Income, net of Tax	-	-	-	2,330	2,330	14,729	17,059
Total Comprehensive Income for the period	-	-	-	1,016,004	1,016,004	1,630,494	2,646,498
Issue of Shares	-	-	-	-	-	-	-
Transactions with the owners							
Changes in ownership interest that do not result in loss of control	-	-	-	67,630	67,630	4,830,980	4,898,610
Total Transactions with the owners	-	-	-	67,630	67,630	4,830,980	4,898,610
Balance as at 31st March 2026	**2,368,480**	**820,145**	**313,818**	**7,283,008**	**10,785,450**	**11,134,154**	**21,919,605**

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 YEAR ENDED 31TH 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 Before Tax	**2,695,674**	190,872	**140,944**	(8,253)
Adjustments:				
Depreciation	**251,623**	307,090	-	-
Fair Value Gain from Investment - Measured at FVTPL	**(1,051,241)**	(626,769)	-	-
Impairment of Goodwill	-	122,224	-	-
Amortization of Intangible asset	**1,594**	1,601	-	-
Amortization of Right of use Assets	-	9,720	-	-
Profit from Disposal of Subsidiary	-		**(144,142)**	-
Provision for Retirement Benefit Obligation	**19,553**	29,082	-	-
Provision for impairment of Debtors	-	(4,067)	-	-
Provision on obsolete inventories	-	(42,099)	-	-
Change in fair value of Investment Property	**(6,881)**	(60,727)	-	-
Fair value adjustment of biological assets	**17,059**	(66,023)	-	-
Lease Interest	-	12,369	-	-
Interest Income	**(335,162)**	(57,685)	**(1,542)**	(1,868)
Interest Expense	**589,880**	378,227	**52**	5,449
Revaluation losses recognized in previous year	-	(308)	-	-
Gain on Disposal of Equity Shares	-	(72,795)	-	-
Gain on Unit Trust Redemption		(3,882)		
Gain on Acquisiton of Subsidiaries		(805)		
Exchange Loss	-	(9,596)	-	-
Operating Profit Before Working Capital Changes	**2,182,099**	106,429	**(4,688)**	(4,672)
Working Capital Changes				
(Increase)/Decrease in Inventories	**(420,551)**	(95,092)	-	-
(Increase)/Decrease in Trade and Other Receivables	**16,386**	(1,191,062)	**(1,453)**	(6)
(Increase)/Decrease Other Current Assets	**6,664**	325	-	-
Increase/(Decrease) in Dues from Related Parties	-	289	-	-
(Increase)/Decrease Net Investment in Fair Through Profit / Loss Investments	**(1,528,484)**	-	-	-
Increase/(Decrease) in Trade and Other Payable	**(42,967)**	(207,519)	**100**	312
Increase/(Decrease) Other Current Liabilities	-	6,780	-	
Increase/(Decrease) in Dues to Related Parties	**28**	-	-	(8,311)
Cash Generated from / (Used in) Operations	**213,173**	(1,379,850)	**(6,041)**	(12,677)
Interest Received	**335,162**	57,685	**1,542**	1,868
Interest Paid	**(589,880)**	(390,596)	**(52)**	(5,449)
Income Tax Paid	**(66,235)**	(73,628)	-	(3)
Payment of Retirement Benefit Obligation	**(15,140)**	(21,503)	-	-
Net Cash Flows Generated from / (Used in) Operating Activities	**(122,920)**	(1,807,892)	**(4,551)**	(16,261)
Cash Flows from Investing Activities				
Acquisition of Property, Plant and Equipment	**(274,505)**		-	-
Construction of / Additions to Investment Property	-	(15,268)	-	-
Investment - Measured at Fair Value through Profit or Loss	-	(93,323)	-	-
Acquisition of Biological Assets	**(32,743)**	(17,162)	-	-
Proceeds on Disposal of Property, Plant & Equipment	-	(245,755)	-	-
Short Term Investments in Deposits	-	805,932		(7,740)
Proceeds from sale of shares/ Right Issue	**6,452,173**	-	**336,854**	
(Purchase) / Disposal of shares in Subsidiaries	**(331,185)**	512,889	**(331,185)**	25,843
Acquisition of subsidiary, net of cash acquired	-	190,873	-	-
Net Cash Used in Investing Activities	**5,813,740**	1,138,186	**5,669**	18,103
Cash Flows from Financing Activities				
Leasing Installments Paid	-	(3,745)	**(560)**	-
Net Short Term Borrowings	-	746,760		
Long Term & Short Term Borrowings - Obtained	**19,835,340**	10,798,559	-	-
Long Term & Short Term Repayments	**(20,785,554)**	(10,173,299)	-	-
Net Cash Flows Generated From in Financing Activities	**(950,214)**	1,368,275	**(560)**	-
Net Increase/ (Decrease) in Cash and Cash Equivalents	**4,740,606**	698,569	**558**	1,842
Cash and Cash Equivalents at the beginning of the period	**773,526**	66,797	**4,318**	2,476
Cash and Cash Equivalents at the end of the period	**5,514,132**	765,365	**4,876**	4,318

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 YEAR ENDED 31TH MARCH	AGRI FOOD EXPORTS		CONSUMER BRANDS		INVESTMENT		GROUP TOTAL	
	2026	2025	**2026**	2025	**2026**	2025	**2026**	2025
Revenue	**9,909,065**	7,240,959	**8,041,309**	7,337,306	**596,145**	106,396	**18,546,519**	14,684,661
Intra Segment Revenue	**(533,850)**	(684,715)	**(5,708)**	(14,253)	**(60,849)**	(64,260)	**(600,407)**	(763,228)
Segment Revenue	**9,375,215**	6,556,245	**8,035,601**	7,323,053	**535,296**	42,136	**17,946,112**	13,921,433
Segment Results	**537,977**	(732,894)	**552,924**	488,388	**1,538,539**	550,890	**2,629,439**	306,384
Share of Profit of Equity Accounted Investees	**-**	-	**-**	-	**-**	-	**-**	-
Profit / (Loss) for the period after Tax	**537,977**	(732,894)	**552,924**	488,388	**1,538,539**	550,890	**2,629,439**	306,384

Amounts in Rs'000

AS AT	31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025
Segment Assets	**7,159,712**	7,049,338	**6,599,227**	5,641,403	**16,157,398**	8,532,918	**29,916,337**	21,223,659
Segment Liabilities	**2,906,607**	3,316,646	**2,199,078**	2,942,076	**2,891,607**	590,440	**7,996,732**	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 March 2026.

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 31.03.2026		As at 31.12.2025	
	Voting	Non Voting	Voting	Non Voting
Highest during the period Rs.	64.90	46.30	50.00	41.00
Lowest during the period Rs.	15.30	34.30	31.00	24.80
Last traded price Rs.	50.70	40.00	48.90	39.50

06. Public shareholding

The percentage of shares held by the public as at 31st March 2026 was Voting 29.61% (31st December 2025- 29.61%) and Non-voting was 93.03% (31st December 2025- 43.38%). The number of shareholders representing the public holding as at 31st March 2026 was 2,595 (31st December 2025– 2,401) -Voting and 1,060 (31st December 2025 – 914)-Non-voting. The float adjusted market capitalization was Rs.3,385 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 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 March 2026		As at 31st December 2025	
	Voting	Non-Voting	Voting	Non-Voting
Dr. S. R. Rajiyah (Joint with Mrs. I.R.Rajiyah/Ms.S.R.Rajiyah)	16,598,427	-	16,598,427	-
Dr. S. R. Rajiyah (Joint with Mrs. I.R.Rajiyah/Ms.A.L.Rajiyah)	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 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.

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 HOLDINGS PLC					
20 Largest Shareholders- Voting					
No.	Name	31.03.2026		31.12.2025	
		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 Rajiyah (Jt) & Ms. S R Rajiyah (Jt)	16,598,427	10.03%	16,598,427	10.03%
3	Dr. S.R. Rajiyah, Mrs I R Rajiyah (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	Mr. B.T. De S Weerasooria	3,724,171	2.25%	2,511,465	1.52%
6	Hatton National Bank Plc - Capital Alliance Quantitative Equity Fund	3,571,235	2.16%	4,200,681	2.54%
7	Mrs. T.T.A. De Silva Weerasooria	3,346,157	2.02%	2,830,298	1.71%
8	Hatton National Bank Plc/Sarravanan Neelakandan	2,095,414	1.27%	2,095,414	1.27%
9	Mr. R.P. Weerasooriya	2,000,000	1.21%	2,456,706	1.48%
10	Mr. M.M.S. Dawood	1,955,143	1.18%	1,955,143	1.18%
11	Employees Trust Fund Board	1,614,547	0.98%	1,917,303	1.16%
12	Hatton National Bank Plc/Dinesh Nagendra Sellamuttu	1,385,813	0.84%	1,699,484	1.03%
13	Mr. S. C. Weerasooriya	1,236,148	0.75%	2,456,706	1.48%
14	HNB Investment Bank (Pvt) Ltd/ Mr. Elayathamby Thavagnanasooriyam & Mr. Elayathamby Thavagnana Sundr	1,147,951	0.69%	1,007,953.00	0.61%
15	Assetline Finance Plc/E.Thawagnasundaram	992,142	0.60%	-	0.00%
16	Sampath Bank Plc/Mr. Abishek Sithampalam	907,863	0.55%	907,863.00	0.55%
17	Hatton National Bank Plc/Elayathamby Thavagnanasundaram	871,986	0.53%	-	0.00%
18	Hatton National Bank Plc/Arunasalam Sithampalam	825,523	0.50%	825,523	0.50%
19	Mr. M. Z. Rasheed	801,300	0.48%	-	0.00%
20	Miss. S. Durga	700,000	0.42%	825,523	0.50%
		143,226,249	**86.55%**	**141,740,918**	**85.65%**

RENUKA HOLDINGS PLC					
20 Largest Shareholders- Non Voting					
No.	Name	31.03.2026		31.12.2025	
		No. of shares	%	No. of shares	%
1	Mrs. T.T.A. De Silva Weerasooria	1,807,409	7.47%	1,003,426	4.15%
2	Mr. R.C.D. De Silva	1,761,440	7.28%	-	0.00%
3	Mr. R.P. Weerasooriya	1,700,000	7.02%	-	0.00%
4	Mr. B.T. De S Weerasooria	1,659,785	6.86%	-	0.00%
5	Renuka Group Ltd	1,302,226	5.38%	1,302,226	5.38%
6	Mrs. L.E.M. Yaseen	1,000,000	4.13%	-	0.00%
7	Est.Of Late K.C. Vignarajah	903,392	3.73%	903,392	3.73%
8	Mr. S.C. Weerasooria	896,112	3.70%	-	0.00%
9	Finco Holdings (Pvt) Ltd	800,00	3.31%		
10	Mr. M.A. Yaseen	617,498	2.55%	-	0.00%
11	Sampath Bank Plc/Mr. Abishek Sithampalam	592,022	2.45%	592,022	2.45%
12	Miss. V.A. Rajapaksa/ Miss G.M. Rajapaksa (Joint)	500,000	2.07%	-	0.00%
13	Mr. A. Sithampalam	446,014	1.84%	446,014	1.84%
14	Mr. S.V.A. Perera/ Mrs. Y.A.K.C. Perera (Joint)	419,884	1.73%	-	0.00%
15	Mr. G. Rajiyah	383,852	1.59%		
16	Mr. R. Gautam	378,700	1.56%	390,300	1.61%
17	Mrs. S. Umeshwary	366,362	1.51%	366,362	1.51%
18	Universal Capital Holdings (Pvt) Ltd	360,000	1.49%	-	0.00%
19	Tranz Dominion,L.L.C.	325,000	1.34%	325,000	1.34%
20	Mr. N.U. Wijesekera	315,506	1.30%	-	0.00%
		8,806,568	**39.70%**	**4,325,316**	**17.87%**

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: 0094-11-2314750-5
Fax: 0094 11-2445549
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