RENUKA HOLDINGS PLC

INTERIM FINANCIAL STATEMENTS FOR THE PERIOD ENDED

30TH JUNE 2026

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Operational Review

Interim Financial Statements for the Quarter Ended 30th June 2026

Analysis on Statement of Financial Position

Total Assets

Total Assets of the Group have decreased by Rs. 2,032Mn to Rs. 28,645Mn as at 30th June 2026 from Rs. 30,677Mn as at 31st March 2026. Total Non-Current Assets were Rs. 12,326Mn and Total Current Assets were Rs. 16,319Mn as at 30th June 2026.

Equity Attributable to Owners of the Company

Equity attributable to owners of the Company has decreased by Rs. 105Mn to Rs. 9,973Mn as at 30th June 2026 from Rs. 10,078Mn as at 31st March 2026.

Net Assets Per Share (NAPS)

The NAPS has decreased to Rs. 52.57 as at 30th June 2026 compared with Rs. 53.13 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 0.41% to Rs. 3,845Mn for the quarter ended 30th June 2026 compared with Rs. 3,861Mn in the corresponding quarter of the previous year. The composition of the Group Revenue for the quarter is 35% from export revenue and 65% from local revenue.

Total admin and selling expenses have increased by 7% to Rs. 504Mn for the quarter ended 30th June 2026 compared with Rs. 470Mn in the comparable period in the previous year.

Profit / (Loss) After Tax

The Group reported profit of Rs.407Mn for the quarter ending 30th June 2026 compared with a profit of Rs. 427Mn in the corresponding quarter of the previous year.

Earnings / (Loss) Per Share

Group earnings per share was Rs. 0.78 for the quarter ended 30th June 2026 compared with an Earnings per share of Rs.1.09 in the corresponding quarter of the previous year.

RENUKA HOLDINGS PLC

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

FOR THE YEAR ENDED 30TH JUNE	GROUP				COMPANY			
	Rs.'000' QUARTER ENDED		Rs.'000' PERIOD ENDED		Rs.'000' QUARTER ENDED		Rs.'000' 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	3,845,148	3,860,790	3,845,148	3,860,790	-	-	-	-
Cost of Sales	(3,054,859)	(3,196,635)	(3,054,859)	(3,196,635)	-	-	-	-
Gross Profit	**790,289**	**664,155**	**790,289**	**664,155**	**-**	**-**	**-**	**-**
					-			
Other Operating Income	52,670	19,465	52,670	19,465	-	-	-	
					-			
Administrative Expenses	(207,675)	(191,504)	(207,675)	(191,504)	(1,776)	(790)	(1,776)	(790)
Selling and Distribution Expenses	(296,404)	(278,680)	(296,404)	(278,680)	-	-	-	-
					-			
Profit / (Loss) from Operations	**338,879**	**213,436**	**338,879**	**213,436**	**(1,776)**	**(790)**	**(1,776)**	**(790)**
					-			
Finance Income	293,268	10,763	293,268	10,763	233	183	233	183
Finance Cost	(161,829)	(103,809)	(161,829)	(103,809)	(32)		(32)	
Net Finance Income / (Cost)	131,438	(93,046)	131,438	(93,046)	201	183	201	183
Fair Value Gain / (Loss) on Investments - Measured at Fair through								
Profit or Loss	14,372	306,291	14,372	306,291	-	-	-	-
Share of Profit / (Loss) of Equity Accounted Investee	-	-	-	-	-	-	-	-
Profit / (Loss) before Taxation	**484,690**	**426,681**	**484,690**	**426,681**	**(1,575)**	**(606)**	**(1,575)**	**(606)**
Taxation	(77,655)		(77,655)		-		-	
Profit / (Loss) for the Period	**407,035**	**426,681**	**407,035**	**426,681**	**(1,575)**	**(606)**	**(1,575)**	**(606)**
					-			
Other Comprehensive Income / (Expense)	**-**		**-**		-	-	-	-
Total Comprehensive Income / (Expense) for the Period	**407,035**	**426,681**	**407,035**	**426,681**	**(1,575)**	**(606)**	**(1,575)**	**(606)**
					-			
Profit / (Loss) Attributable to :					-			
Equity Holder of the Parent	147,599	207,291	147,599	207,291	(1,575)	(606)	(1,575)	(606)
Non Controlling Interest	259,437	219,390	259,437	219,390	-	-	-	-
Profit / (Loss) for the Period	**407,035**	**426,681**	**407,035**	**426,681**	**(1,575)**	(606)	(1,575)	**(606)**
					-			
Total Comprehensive Income / (Expense) attributable to :					-			
Equity Holder of the Parent	147,599	207,291	147,599	207,291	**(1,575)**	(606)	(1,575)	(606)
Non Controlling Interest	259,437	219,390	259,437	219,390	-	-	-	-
Total Comprehensive Income / (Expense) for the Period	**407,035**	**426,681**	**407,035**	**426,681**	**(1,575)**	(606)	(1,575)	**(606)**
					-			
Earnings / (Loss) Per Share (Rs.)	**0.78**	**1.09**	**0.78**	**1.09**	**-**	**-**	**(0.01)**	**-**
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	**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	5,749,792	5,613,351	-	-
Intangible Assets	136,297	136,695	-	-
Investments Property	5,770,744	5,770,744	-	-
Right to Use Assets	379,259	379,259	-	-
Biological Assets	282,841	279,856	-	-
Investment In Subsidiaries	-	-	2,664,991	2,664,991
Deferred Tax Asset	7,390	7,390	-	-
Total Non-Current Assets	12,326,323	12,187,295	2,664,991	2,664,991
Current Assets				
Inventories	3,193,256	2,876,319	-	-
Trade and Other Receivables	2,845,767	2,999,037	151,465	152,779
Income Tax Refund Due	0	-	-	-
Investment - Measured at Fair Value through Profit or Loss	4,263,999	4,085,963	-	-
Amounts due from Related Companies	-	21	-	-
Cash and Cash Equivalent	1,866,634	6,287,994	14,224	4,846
Short Term Investments in Deposits	4,149,363	2,241,081	-	9,185
Total Current Assets	16,319,020	18,490,415	165,689	166,810
Total Assets	**28,645,343**	**30,677,710**	**2,830,680**	**2,831,801**
Equity and Liabilities				
Equity				
Stated Capital	2,368,480	2,368,480	2,368,480	2,368,480
Revaluation Reserve	615,372	615,372	-	-
Translation Reserve	7,766	7,766	-	-
Capital Reserve	278,769	278,769	-	-
Retained Earnings	6,702,291	6,807,705	457,984	459,559
Equity attributable to owners of the Company	9,972,679	10,078,092	2,826,464	2,828,039
Non Controlling Interest	11,707,337	11,194,888	-	-
Total Equity	21,680,016	21,272,980	2,826,464	2,828,039
Non Current Liabilities				
Deferred Tax Liability	1,576,757	1,576,757	-	-
Interest Bearing Borrowings Due After One Year	38,888	47,221	-	-
Non Current Portion of Lease Obligation	202,262	202,262	-	-
Retirement Benefit Obligations	152,592	151,575	-	-
Total Non Current Liabilities	1,970,499	1,977,815	-	-
Current Liabilities				
Trade and Other Payables	1,111,684	1,460,034	4,215	3,762
Interest Bearing Borrowings Due Within One Year	3,582,684	3,721,187	-	-
Current Portion of Lease Obligation	33,219	33,219	-	-
Income Tax Payable	77,792	22,620	-	-
Bank Overdraft	189,449	2,189,854	-	-
Total Current Liabilities	4,994,827	7,426,914	4,215	3,762
Total Liabilities	6,965,327	9,404,729	4,215	3,762
Total Equity & Liabilities	**28,645,343**	**30,677,710**	**2,830,680**	**2,831,801**
Net Assets per Share (Rs.)	**52.57**	**53.13**	**14.90**	**14.91**

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 Holdings PLC.

Sgd
S. R. Rajiyah
Director
11.08.2026

Sgd
I.R. Rajiyah
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	Translation Reserve	Retained Earnings	Total		
	Rs.000	Rs.000	Rs.000	Rs.000	Rs.000	Rs.000	Rs.000	Rs.000
COMPANY								
Balance as at 1st April 2025	**2,368,480**	**-**	**-**	**-**	**319,177**	**2,687,656**	**-**	**2,687,656**
Profit / (Loss) for the period	-	-	-	-	(606)	(606)	-	(606)
Other Comprehensive Income, net of Tax	-	-	-	-	-	-	-	-
Total Comprehensive Income for the period	-	-	-	-	(606)	(606)	-	(606)
Transactions with the owners								
Scrip Dividend	-	-	-	-	-	-	-	-
Total Transactions with the owners	-	-	-	-	-	-	-	-
Balance as at 30th June 2025	**2,368,480**	**-**	**-**	**-**	**318,570**	**2,687,050**	**-**	**2,687,050**
Balance as at 1st April 2026	**2,368,480**	**-**	**-**	**-**	**459,559**	**2,828,039**	**-**	**2,828,039**
Profit / (Loss) for the period	-	-	-	-	(1,575)	(1,575)	-	(1,575)
Other Comprehensive Income, net of Tax	-	-	-	-	-	-	-	-
Total Comprehensive Income for the period	-	-	-	-	(1,575)	(1,575)	-	(1,575)
Transactions with the owners								
Scrip Dividend	-	-	-	-	-	-	-	-
Total Transactions with the owners	-	-	-	-	-	-	-	-
Balance as at 30th June 2026	**2,368,480**	**-**	**-**	**-**	**457,984**	**2,826,464**	**-**	**2,826,464**
GROUP								
Balance as at 1st April 2025	**2,368,480**	**697,265**	**313,818**	**-**	**5,675,527**	**9,055,089**	**4,721,128**	**13,776,218**
Profit for the period	-	-	-	-	207,291	207,291	219,390	426,681
Other Comprehensive Income, net of Tax	-		-	-		-		-
Total Comprehensive Income for the period	-	-	-	-	207,291	207,291	219,390	426,681
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			-	-	839,071	839,071	(839,071)	-
Scrip Dividend	-	-	-	-	-	-	-	-
Total Transactions with the owners	-	-	-	-	839,071	839,071	(839,071)	-
Balance as at 30th June 2025	**2,368,480**	**697,265**	**313,818**	**-**	**6,721,889**	**10,101,451**	**4,101,447**	**14,202,899**
Balance as at 1st April 2026	**2,368,480**	**615,372**	**278,769**	**7,766**	**6,807,705**	**10,078,092**	**11,194,888**	**21,272,980**
Profit / (Loss) for the period	-	-	-	-	147,599	147,599	259,437	407,035
Other Comprehensive Income, net of Tax	-	-	-	-	-	-	-	-
Total Comprehensive Income for the period	-	-	-	-	147,599	147,599	259,437	407,035
Issue of Shares	-	-	-	-	-	-	-	-
Transactions with the owners								
Changes in ownership interest that do not result in loss of control	-	-	-	-	(253,013)	(253,013)	253,013	-
Total Transactions with the owners	-	-	-	-	(253,013)	(253,013)	253,013	-
Balance as at 30th June 2026	**2,368,480**	**615,372**	**278,769**	**7,766**	**6,702,291**	**9,972,678**	**11,707,337**	**21,680,015**

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 30TH JUNE	GROUP		COMPANY	
	2026 Rs.'000 UNAUDITED	2025 Rs.'000 UNAUDITED	2026 Rs.'000 UNAUDITED	2025 Rs.'000 UNAUDITED
Cash Flow from Operating Activities				
Profit Before Tax	**484,690**	426,681	**(1,575)**	(606)
Adjustments:				
Depreciation	**68,138**	59,075	**-**	-
Fair Value Gain from Investment - Measured at FVTPL	**(14,372)**	(306,291)	**-**	-
Amortization of Intangible asset	**398**	(1,553)	**-**	-
Amortization of Right of use Assets	**144**	9,523	**-**	-
Provision for Retirement Benefit Obligation	**6,395**	4,191	**-**	-
Interest Income	**(293,268)**	(10,763)	**(233)**	(183)
Interest Expense	**161,829**	103,809	**32**	
Operating Profit Before Working Capital Changes	**413,954**	284,672	**(1,776)**	(790)
Working Capital Changes				
(Increase)/Decrease in Inventories	**(316,937)**	(302,991)	**-**	-
(Increase)/Decrease in Trade and Other Receivables	**153,270**	(207,298)	**1,314**	(32)
(Increase)/Decrease Other Current Assets	**-**	1,424	**-**	-
(Increase)/Decrease Net Investment in Fair Through Profit / Loss Investments	**(163,664)**	365,772	**-**	-
Increase/(Decrease) in Trade and Other Payable	**(348,350)**	7,529	**453**	56
Increase/(Decrease) in Dues to Related Parties	**21**	-	**-**	-
Cash Generated from / (Used in) Operations	**(261,706)**	149,108	**(9)**	(765)
Interest Received	**293,268**	10,763	**233**	183
Interest Paid	**(161,829)**	(103,809)	**(32)**	
Income Tax Paid	**(22,483)**	(7,465)	**-**	
Payment of Retirement Benefit Obligation	**(5,378)**	(3,492)	**-**	
Net Cash Flows Generated from / (Used in) Operating Activities	**(158,129)**	45,105	**192**	(582)
Cash Flows from Investing Activities				
Acquisition of Property, Plant and Equipment	**(204,578)**	(38,807)	**-**	-
Construction of / Additions to Investment Property	**-**	(241,000)	**-**	-
Investment - Measured at Fair Value through Profit or Loss	**-**		**-**	(7,910)
Acquisition of Biological Assets	**(2,985)**	(3,338)	**-**	-
Net Cash Used in Investing Activities	**(207,563)**	(283,146)	**-**	(7,910)
Cash Flows from Financing Activities				
Leasing Installments Paid	**(144)**	(25,993)	**-**	-
Long Term & Short Term Borrowings - Obtained	**4,110,000**	2,816,416	**-**	-
Long Term & Short Term Repayments	**(4,256,836)**	(2,389,115)	**-**	-
Net Cash Flows Generated From in Financing Activities	**(146,980)**	401,308	**-**	-
Net Increase/ (Decrease) in Cash and Cash Equivalents	**(512,672)**	163,267	**192**	(8,491)
Cash and Cash Equivalents at the beginning of the period	**6,339,221**	603,714	**14,031**	12,059
Cash and Cash Equivalents at the end of the period	**5,826,549**	766,981	**14,223**	3,568

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 30TH JUNE	AGRI FOOD EXPORTS		CONSUMER BRANDS		INVESTMENT		GROUP TOTAL	
	2026	2025	**2026**	2025	**2026**	2025	**2026**	2025
Revenue	**1,840,136**	2,042,841	**2,105,182**	1,941,496	**100,683**	58,897	**4,046,001**	4,043,234
Intra Segment Revenue	**(132,340)**	(184,244)	**(39,815)**	1,800	**(28,698)**	-	**(200,853)**	(182,444)
Segment Revenue	**1,707,795**	1,858,597	**2,065,367**	1,943,296	**71,985**	58,897	**3,845,148**	3,860,790
Segment Results	**124,586**	(8,973)	**29,110**	83,134	**253,339**	352,520	**407,035**	426,681
Share of Profit of Equity Accounted Investees	**-**	-	**-**	-	**-**	-	**-**	-
Profit / (Loss) for the period after Tax	**124,586**	(8,973)	**29,110**	83,134	**253,339**	352,520	**407,035**	426,681

Amounts in Rs'000

AS AT	30.06.2026	31.03.2026	30.06.2026	31.03.2026	30.06.2026	31.03.2026	30.06.2026	31.03.2026
Segment Assets	**8,098,685**	8,569,278	**6,765,182**	6,338,528	**13,781,476**	15,769,904	**28,645,343**	30,677,710
Segment Liabilities	**3,607,928**	3,806,053	**2,398,945**	2,167,891	**3,758,641**	3,430,785	**6,965,326**	9,404,729

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 2026 – 165,488,271) ordinary voting shares & 24,201,719 (31st March 2026 – 24,201,719) ordinary non-voting shares as at 30th June 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 30.06.2026		As at 31.03.2026	
	Voting	Non Voting	Voting	Non Voting
Highest during the period Rs.	56.00	42.80	64.90	46.30
Lowest during the period Rs.	45.60	34.10	15.30	34.30
Last traded price Rs.	48.20	38.80	50.70	40.00

06. Public shareholding

The percentage of shares held by the public as at 30th June 2026 was Voting 29.61% (31st March 2026- 29.61%) and Non-voting was 93.03% (31st March 2026- 93.03%). The number of shareholders representing the public holding as at 30th June 2026 was 2,606 (31st March 2026– 2,595) -Voting and 1,104 (31st March 2026 – 1,060)-Non-voting. The float adjusted market capitalization was Rs.3,235 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 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 30.06.2026		As at 31.03.2026	
	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	-
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	33,196,854	-	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 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.

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	30.06.2026		31.03.2026	
		No. of shares	%	No. of shares	%
1	Renuka Group Ltd	82,854,002	50.07%	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. B.T. De S Weerasooria	3,724,171	2.25%	3,724,171	2.25%
5	Mrs. T.T.A. De Silva Weerasooria	3,483,886	2.11%	3,346,157	2.02%
6	Hatton National Bank Plc - Capital Alliance Quantitative Equity Fund	3,247,914	1.96%	3,571,235	2.16%
7	Mr. R.P. Weerasooriya	2,371,081	1.43%	2,000,000	1.21%
8	Hatton National Bank Plc/Sarravanan Neelakandan	2,095,414	1.27%	2,095,414	1.27%
9	Mr. M.M.S. Dawood	1,955,143	1.18%	1,955,143	1.18%
10	Employees Trust Fund Board	1,614,547	0.98%	1,614,547	0.98%
11	Hatton National Bank Plc/Dinesh Nagendra Sellamuttu	1,385,052	0.84%	1,385,813	0.84%
12	Mr. S. C. Weerasooriya	1,236,148	0.75%	1,236,148	0.75%
13	HNB Investment Bank (Pvt) Ltd/ Mr. Elayathamby Thavagnanasooriyam & Mr. Elayathamby Thavagnana Sundr	1,147,951	0.69%	1,147,951	0.69%
14	ADZ Insurance Brokers (Pvt) Ltd	1,050,000	0.63%		
15	Assetline Finance Plc/E.Thawagnasundaram	992,142	0.60%	992,142	0.60%
16	Sampath Bank Plc/Mr. Abishek Sithampalam	907,863	0.55%	907,863	0.55%
17	Mr. M. Z. Rasheed	870,576	0.53%	801,300	0.48%
18	Hatton National Bank Plc/Elayathamby Thavagnanasundaram	829,109	0.50%	871,986	0.53%
19	Hatton National Bank Plc/Arunasalam Sithampalam	825,523	0.50%	825,523	0.50%
20	Miss. S. Durga	700,000	0.42%	700,000	0.42%
		144,487,376	**87.31%**	**137,975,349**	**83.38%**

RENUKA HOLDINGS PLC					
20 Largest Shareholders- Non Voting					
No.	Name	30.06.2026		31.03.2026	
		No. of shares	%	No. of shares	%
1	Mrs. T.T.A. De Silva Weerasooria	1,807,409	7.47%	1,807,409	7.47%
2	Mr. R.C.D. De Silva	1,761,440	7.28%	1,761,440	7.28%
3	Mr. R.P. Weerasooriya	1,700,000	7.02%	1,700,000	7.02%
4	Mr. B.T. De S Weerasooria	1,659,785	6.86%	1,659,785	6.86%
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%	1,000,000	4.13%
8	Mr. S.C. Weerasooria	896,112	3.70%	896,112	3.70%
9	Finco Holdings (Pvt) Ltd	800,000	3.31%	800,000	3.31%
7	Est.Of Late K.C. Vignarajah	776,315	3.21%	903,392	3.73%
10	Mr. M.A. Yaseen	617,498	2.55%	617,498	2.55%
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%	500,000	2.07%
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%	419,884	1.73%
15	Mr. G. Rajiyah	383,852	1.59%	383,852	1.59%
16	Mr. R. Gautam	378,900	1.57%	378,700	1.56%
17	Mrs. S. Umeshwary	366,362	1.51%	366,362	1.51%
18	Universal Capital Holdings (Pvt) Ltd	360,000	1.49%	360,000	1.49%
19	Tranz Dominion,L.L.C.	325,000	1.34%	325,000	1.34%
20	Mr. N.U. Wijesekera	315,506	1.30%	315,506	1.30%
		16,408,325	**67.80%**	**16,535,202**	**68.33%**

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 11 231 4750-5
Fax: 0094 11 244 5549
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