RENUKA AGRI FOODS PLC

INTERIM FINANCIAL STATEMENTS – FOR THE PERIOD ENDED

31ST MARCH 2026

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Operational Review

Interim Financial Statements for the Period Ended 31st March 2026

Analysis of Statement of Financial Position

Total Assets

Total Assets of the Group have decreased by Rs. 122 Mn from Rs. 7,814 Mn as at 31st March 2025 to Rs.7,691 Mn as at 31st March 2026. Total Non-Current Assets were Rs. 4,409 Mn and Total Current Assets were Rs.3,282 Mn as at 31st March 2026.

Equity Attributable to Owners of the Company

Equity attributable to Owners of the Company has increased by Rs.773 Mn from Rs. 4,038 Mn as at 31st March 2025 to Rs. 4,810 Mn as at 31st March 2026.

Net Asset Per Share (NAPS)

The NAPS for the group has increased to Rs. 6.02 as at 31st March 2026 compared with Rs. 5.06 per share recorded as at 31st March 2025.

Analysis on Statement of Profit or Loss and Other Comprehensive Income

Revenue & Expenses

Group revenue has decreased by 25% to Rs. 1,650 Mn for the quarter ended 31st March 2026 compared with Rs. 2,207 Mn in the corresponding quarter of the previous year.

Total group admin and selling expenses have increased by 19% to Rs. 194Mn for the quarter ended 31st March 2026 compared with Rs. 163Mn in the corresponding quarter in the previous year.

Profit / (Loss) After Tax

The Group reported a loss amounting to Rs.255 Mn for the quarter ended 31st March 2026, of which a loss of Rs. 220.4 Mn was from the disposal of shares, compared with a loss of Rs. 61 Mn reported in the corresponding quarter of the previous year.

Earnings / (Loss) Per Share

Earnings loss per Share was Rs. 0.32 for the quarter ended 31st March 2026, compared with a loss of Rs. 0.11 per share in the corresponding quarter of the previous year.

RENUKA AGRI FOODS PLC

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

FOR THE YEAR ENDED 31 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	1,649,684	2,206,788	9,833,296	7,143,495	1,482,842	1,955,313	8,545,937	5,904,607
Cost of Sales	(1,485,860)	(2,117,664)	(8,047,789)	(6,481,006)	(1,312,884)	(1,841,583)	(7,001,121)	(5,276,608)
Gross Profit	**163,824**	**89,124**	**1,785,507**	**662,489**	**169,958**	**113,730**	**1,544,816**	**627,999**
Other Operating Income	22,770	58,681	34,520	79,497	482	-	686	2,667
Administrative Expenses	(104,091)	(69,083)	(443,402)	(590,013)	(84,269)	(68,952)	(372,830)	(488,588)
Selling & Distribution Expenses	(90,221)	(93,715)	(188,923)	(211,689)	(77,028)	(82,827)	(162,459)	(166,489)
Other Operating Expenses	(220,435)	-	(220,435)	-	-	-	-	-
Profit / (Loss) from Operations	**(228,153)**	**(14,993)**	**967,266**	**(59,715)**	**9,144**	**(38,049)**	**1,010,213**	**(24,411)**
Finance Income	67,546	46,347	206,492	146,301	69,694	65,626	196,678	145,096
Finance Cost	(83,945)	(88,640)	(360,027)	(406,210)	(80,036)	(104,756)	(341,844)	(385,914)
Net Finance Cost	(16,399)	(42,293)	(153,535)	(259,909)	(10,342)	(39,130)	(145,166)	(240,818)
Share of Loss of Equity Accounted Investee	151	(1,475)	(58,482)	4,912	-	-	-	-
Profit / (Loss) before Taxation	**(244,401)**	**(58,761)**	**755,249**	**(314,713)**	**(1,198)**	**(77,178)**	**865,048**	**(265,229)**
Taxation	(10,879)	(2,288)	(10,879)	72,840	-	-	(314)	45,224
Profit / (Loss) for the Period	**(255,280)**	**(61,049)**	**744,370**	**(241,873)**	**(1,198)**	**(77,178)**	**864,734**	**(220,005)**
Other Comprehensive Income / (Expense)	**17,059**	**277,124**	**17,059**	**372,178**	-	**82,419**	**-**	**65,476**
Total Comprehensive Income / (Expense) for the Period	**(238,221)**	**216,075**	**761,429**	**130,305**	**(1,198)**	**5,241**	**864,734**	**(154,529)**
Profit / (Loss) Attributable to :								
Equity Holder of the Parent	(253,117)	(85,260)	744,478	(259,958)	(1,198)	(77,178)	864,734	(220,005)
Non Controlling Interest	(2,163)	24,211	(108)	18,085	-	-	-	-
Profit / (Loss) for the Period	**(255,280)**	**(61,049)**	**744,370**	**(241,873)**	**(1,198)**	(77,178)	**864,734**	**(220,005)**
Total Comprehensive Income / (Expense) attributable to :								
Equity Holder of the Parent	(242,824)	191,864	754,772	74,435	**(1,198)**	5,241	864,734	65,476
Non Controlling Interest	4,603	24,211	6,658	55,870	**-**	-	-	-
Total Comprehensive Income / (Expense) for the Period	**(238,221)**	**216,075**	**761,429**	**130,305**	**(1,198)**	5,241	**864,734**	**(154,529)**
Earnings / (Loss) Per Share (Rs.)	**(0.32)**	**(0.11)**	**0.93**	**(0.34)**	**(0.00)**	**(0.10)**	**1.08**	**(0.29)**

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

RENUKA AGRI FOODS PLC
STATEMENT OF FINANCIAL POSITION

AS AT	GROUP		COMPANY	
	31.03.2026 Rs.'000' UNAUDITED	31.03.2025 Rs.'000' AUDITED	31.03.2026 Rs.'000' UNAUDITED	31.03.2025 Rs.'000' AUDITED
Assets				
Non-Current Assets				
Property, Plant and Equipment	2,876,168	2,813,537	1,761,113	1,686,474
Biological Assets	276,915	244,172	-	-
Intangible Assets	561,770	561,770	634	634
Right of Use Assets	112,357	112,357	60,691	60,691
Investment In Subsidiaries	-	-	2,005,203	1,756,661
Investment in Equity Accounted Investees	554,729	1,034,644	-	-
Differed Tax Asset	26,869	26,869	26,869	26,869
Total Non-Current Assets	4,408,809	4,793,349	3,854,510	3,531,329
Current Assets				
Inventories	1,541,710	1,274,466	1,192,323	1,033,168
Trade and Other Receivables	1,324,833	1,533,199	1,172,010	1,329,174
Amounts due from Related Companies	-	2,656	-	1,440
Cash and Cash Equivalent	415,857	210,083	379,662	173,045
Total Current Assets	3,282,399	3,020,404	2,743,995	2,536,827
Total Assets	**7,691,207**	**7,813,753**	**6,598,505**	6,068,156
Equity and Liabilities				
Equity				
Stated Capital	1,812,794	1,812,794	1,812,794	1,812,794
Revaluation Reserve	443,461	443,461	181,807	181,807
Retained Earnings	2,553,679	1,781,847	2,136,283	1,271,549
Equity attributable to owners of the Company	4,809,934	4,038,102	4,130,884	3,266,151
Non Controlling Interest	41,381	496,004	-	-
Total Equity	4,851,316	4,534,106	4,130,884	3,266,151
Non Current Liabilities				
Retirement Benefit Obligations	69,969	66,415	60,663	56,578
Interest Bearing Borrowings	47,221	143,055	33,163	143,055
Lease Liabilities	123,671	142,464	76,390	76,751
Deferred Tax Liability	120,438	120,438	-	-
Total Non Current Liabilities	361,298	472,372	170,216	276,384
Current Liabilities				
Trade and Other Payables	243,611	318,762	218,327	224,793
Interest Bearing Borrowings	2,079,939	2,424,139	1,895,536	2,269,139
Lease Liabilities	15,286	16,157	6,115	5,755
Amount Due To Related Companies	-	1,141	48,008	4,465
Dividend Payable	6,366	6,366	5,016	5,016
Income Tax Payable	9,445	485	457	481
Bank Overdraft	123,945	40,225	123,945	15,972
Total Current Liabilities	2,478,593	2,807,275	2,297,405	2,525,621
Total Liabilities	2,839,891	3,279,647	2,467,621	2,802,004
Total Equity & Liabilities	**7,691,207**	**7,813,753**	**6,598,505**	**6,068,156**
Net Assets per Share (Rs.)	**6.02**	**5.06**	**5.17**	**4.09**

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 Agri Foods PLC.

Sgn
S. V. Rajiyah
Director
Date 28.05.2026

Sgn
E. A. P. Ekanayake
Director

RENUKA AGRI FOODS 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	Retained Earnings	Total		
	Rs.000	Rs.000	Rs.000	Rs.000	Rs.000	Rs.000
COMPANY						
Balance as at 1st April 2024	**1,242,202**	**119,254**	**1,488,630**	**2,850,086**	**-**	**2,850,086**
Loss for the period	-	-	(220,005)	**(220,005)**	-	**(220,005)**
Other Comprehensive Income		62,554	2,922	**65,476**		**65,476**
Total Comprehensive Income for the period	-	62,554	(217,083)	**(154,529)**	-	**(154,529)**
Transactions with the owners						
Right Issue	570,592	-	-	**570,592**	-	**570,592**
Total Transactions with the owners	570,592	-	-	**570,592**	-	**570,592**
Balance as at 31st March 2025	**1,812,794**	**181,808**	**1,271,547**	**3,266,149**	**-**	**3,266,149**
Balance as at 1st April 2025	**1,812,794**	**181,808**	**1,271,549**	**3,266,151**	**-**	**3,266,151**
Profit for the period	-	-	864,734	**864,734**	-	**864,734**
Other Comprehensive Income, net of Tax	-	-	-	**-**	-	**-**
Total Comprehensive Income for the period	-	-	864,734	**864,734**	-	**864,734**
Balance as at 31st March 2026	**1,812,794**	**181,808**	**2,136,283**	**4,130,885**	**-**	**4,130,885**
GROUP						
Balance as at 1st April 2024	**1,242,202**	**228,683**	**1,718,867**	**3,189,752**	**394,915**	**3,584,667**
Loss for the period	-	-	(259,958)	**(259,958)**	18,085	**(241,873)**
Other Comprehensive Income, net of Tax	-	234,921	99,473	**334,394**	37,785	**372,178**
Total Comprehensive Income for the period	-	234,921	(160,485)	**74,436**	55,870	**130,305**
Changes in ownership interest that do not result in loss of control		(20,144)	223,466	**203,322**	45,219	**248,541**
Right Issue	570,592	-	-	**570,592**	-	**570,592**
Total Transactions with the owners	570,592	(20,144)	223,466	**773,914**	**45,219**	**819,133**
Balance as at 31st March 2025	**1,812,794**	**443,460**	**1,781,848**	**4,038,103**	**496,004**	**4,534,106**
Balance as at 1st April 2025	**1,812,794**	**443,460**	**1,781,848**	**4,038,103**	**496,004**	**4,534,107**
Profit for the period	-	-	744,478	**744,478**	(108)	**744,370**
Other Comprehensive Income, net of Tax	-	-	10,293	**10,293**	6,766	**17,059**
Total Comprehensive Income for the period	-	-	754,772	**754,772**	6,658	**761,429**
Transactions with the owners						
Changes in ownership interest that do not result in loss of control	-	-	17,059	**17,059**	(461,279)	**(444,220)**
Total Transactions with the owners	-	-	17,059	17,059	(461,279)	**(444,220)**
Balance as at 31st March 2026	**1,812,794**	**443,460**	**2,553,679**	**4,809,933**	**41,381**	**4,851,315**

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

RENUKA AGRI FOODS PLC
STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED 31ST MARCH	GROUP		COMPANY	
	2026 Rs.'000 UNAUDITED	2025 Rs.'000 AUDITED	2026 Rs.'000 UNAUDITED	2025 Rs.'000 AUDITED
Cash Flow from Operating Activities				
Profit Before Tax	**755,249**	(314,713)	**865,048**	(265,229)
	755,249	(314,713)	**865,048**	(265,229)
Adjustments:				
Depreciation	**103,023**	172,907	**77,566**	131,004
Amortization of Right to use Assets	**-**	12,342	**-**	2,281
Fair Value Gain/ (Loss) on Biological Assets	**17,059**	(66,023)	**-**	
Provision for Retirement Benefit Obligation	**8,611**	14,593	**6,198**	11,466
Provision / (Reversal) for Obsolete Inventories	**22,950**	(11,521)	22,950	(11,495)
Provision for Trade and Other Receivables	-	23,530	-	18,501
Provision Reversal of Amounts Due from Related Parties	-	(1,011)	-	(605)
Interest Income	**(5,932)**	(3,034)	**(1,468)**	(1,828)
Interest Expenses	**226,271**	242,456	**229,282**	221,945
Share of Loss of Equity Accounted Investees	**63,211**	(4,913)	**-**	-
Loss on Disposal of Equity Accounted Investees	**220,435**	-		
Revaluation Loss Recognized in Previous Year	**-**	(308)	**-**	(308)
Unrealized Exchange Gain	**-**	(9,596)	**-**	(5,267)
Inventory Written Off	**-**	35,303	**-**	35,303
Operating Profit Before Working Capital Changes	**1,410,878**	90,013	**1,199,576**	135,768
Working Capital Changes				
(Increase)/Decrease in Inventories	**(290,194)**	(128,432)	**(182,105)**	(210,875)
(Increase)/Decrease in Trade and Other Receivables	**208,366**	(889,337)	**157,164**	(887,943)
(Increase)/Decrease in Dues from Related Companies	**2,656**	23,599	**1,440**	75,465
Increase/(Decrease) in Trade and Other Payable	**(76,748)**	18	**(6,485)**	38,686
Increase/(Decrease) in Dues to Related Companies	**(1,141)**	1,141	**43,543**	3,952
Cash Generated from / (Used in) Operations	**1,253,818**	(902,998)	**1,213,132**	(844,947)
Interest Paid	**(226,271)**	(242,456)	**(229,282)**	(221,945)
Income Tax Paid	**(319)**	(2,009)	**(319)**	(67)
Payment of Retirement Benefit Obligation	**(5,057)**	(4,473)	**(2,116)**	(2,286)
Net Cash Flows Generated from / (Used in) Operating Activities	**1,022,170**	(1,151,936)	**981,415**	(1,069,245)
Cash Flows from Investing Activities				
Acquisition of Property, Plant and Equipment	**(165,654)**	(125,283)	**(152,204)**	(118,468)
Acquisition of Biological Assets	**(32,743)**	(17,162)	**-**	-
Acquisition of Subsidiaries net of cash	**(247,952)**	-	**(248,542)**	-
Proceeds from Disposal of Investment in Subsidiary	**-**	248,542	**-**	248,542
Interest Received	**5,932**	3,034	**1,468**	1,828
Proceeds from Right Issue	**-**	570,592	**-**	570,592
Net Cash Used in Investing Activities	**(440,418)**	679,723	**(399,278)**	702,494
Cash Flows from Financing Activities				
Long Term & Short Term Borrowings - Obtained	**11,379,594**	10,748,559	**10,100,702**	9,763,559
Long Term & Short Term Repayments	**(11,839,292)**	(10,123,299)	**(10,594,196)**	(9,143,299)
Repayment of Lease Obligations	**-**	(9,879)	**-**	(1,551)
Net Cash Flows Generated From in Financing Activities	**(459,698)**	615,381	**(483,494)**	618,709
Net Increase/ (Decrease) in Cash and Cash Equivalents	**122,054**	143,168	**98,643**	251,958
Cash and Cash Equivalents at the beginning of the period	**169,858**	26,689	**157,073**	(94,886)
Cash and Cash Equivalents at the end of the period	**291,911**	169,858	**255,717**	157,073

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

RENUKA AGRI FOODS PLC
SEGMENT ANALYSIS

Amounts in Rs'000

	MANUFACTURING		PLANTATIONS		GROUP TOTAL	
FOR THE YEAR ENDED 31ST MARCH	**2026**	2025	**2026**	2025	**2026**	2025
Revenue	**9,840,465**	7,186,010	**61,421**	46,947	**9,901,886**	7,232,957
Intra Segment Revenue	**(12,681)**	(48,460)	**(55,909)**	(41,002)	**(68,590)**	(89,462)
Segment Revenue	**9,827,785**	7,137,550	**5,511**	5,945	**9,833,296**	**7,143,495**
Segment Results	**838,799**	(320,885)	**(35,947)**	123,744	**802,852**	(197,141)
Share of Profit of Equity Accounted Investees	**(58,482)**	-	**-**	(44,731)	**(58,482)**	(44,731)
Profit / (Loss) for the period after Tax	**780,317**	(320,886)	**(35,947)**	79,013	**744,370**	(241,873)

Amounts in Rs'000

AS AT	**31.03.2026**	**31.03.2025**	**31.03.2026**	**31.03.2025**	**31.03.2026**	**31.03.2025**
Segment Assets	**7,046,419**	7,196,053	**644,790**	617,700	**7,691,207**	7,813,753
Segment Liabilities	**2,754,592**	3,202,483	**85,299**	77,164	**2,839,891**	3,279,647

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

Notes to the Interim Financial Statements

1. Basis of Preparation

The Interim Financial Statements of Renuka Agri Foods PLC have been prepared in compliance with Sri Lanka Accounting Standard LKAS 34 -Interim Financial Reporting and are subject to audit. These Interim Financial Statements are to be read in conjunction with the annual financial statements for the year ended 31st March 2025.

Other operating expenses in the group of Rs.220.4Mn was on account of a loss on disposal of shares**.**

Comparative figures

The presentation and classification of figures for the corresponding period of the previous year have been rearranged where relevant, to be comparable with those for the current period.

For management purposes, the Group is organized into business units based on their products and services, and performance reported under two segments (i.e. Manufacturing, Plantations) during the period under review.

3. Stated Capital

The stated capital of the company consists of 798,829,305 (31st March 2025 – 798,829,305) ordinary voting shares as at 31st March 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 number of ordinary shares as given in the LKAS 33.

5. Market price per share

	As at 31.03.2026	As at 31.12.2025
	Voting	Voting
Highest During the Period (Rs.)	16.90	12.40
Lowest During the Period (Rs.)	10.00	5.00
Last Traded Price (Rs.)	12.50	12.20

6. Public shareholding

The percentage of shares held by the public as at 31st March 2026 amounted to 36.92% (31st December 2025 – 32.10%) of the Stated Capital. The number of shareholders representing the public holding was 8,888 as at 31st March 2026 (31st December 2025 – 6,839). The float adjusted market capitalization was Rs. 3.7 Bn as at 31st March 2026. The Company has over 20% public shareholding and over 500 public shareholders, meeting the minimum thresholds for compliance with minimum public holding under option 5 as per section 7.13.1(i) (a) of the continuing listing requirement of Colombo Stock Exchange.

7. Directors' shareholding

The directors' shareholdings are as follows:

Directors Name	As at 31st March 2026	As at 31st December 2025
Dr. S. R. Rajiyah		
Mrs. I. R. Rajiyah		
Mr. S. V. Rajiyah		
Mr. S. Vasanthakumara (Mr. V. Sanmugam)	1,025	1,025
Mr. A. M. P. C. K. Abeykoon		
Mr. E. A. P. Ekanayake		
Mr. M. R. Ratnasabathy		
Total	**1,025**	**1,025**

8. Significant Events and Transactions

No significant events and transactions occurred during the period which require disclosure in the Interim Financial Statements.

9. Contingent liabilities

There were no significant contingent liabilities as at 31st March 2026 which require adjustments or disclosures in the financial statements compared to the contingent liabilities which were disclosed in the accounts for the year ended 31st March 2025.

10. Events Occurring After the Reporting Date

There have been no material events that have taken place subsequent to 31th March 2026 which require disclosures or adjustments to the Interim Financial Statements.

RENUKA AGRI FOODS PLC					
20 Largest Shareholders					
No.	Name	Voting as at 31.03.2026		Voting as at 31.12.2025	
		No. of Shares	%	No. of Shares	%
1	Renuka Foods Plc	423,649,427	53.03%	542,343,132	67.89%
2	Sampath Bank PLC/ Senthilverl Holdings Pvt Ltd	80,189,065	10.04%		
3	HNB Investment Bank (Pvt) Ltd/ Mr. Elayathamby Thavagnanasooriyam & Mr. Elayathamby Thavagnana Sundr	18,059,979	2.26%	15,921,755	1.99%
4	Mrs. M.J. Nihara	16,859,155	2.11%	11,722,366	1.47%
5	Assetline Finance Limited/E.Thawagnasundaram	14,498,053	1.81%	14,498,053	1.81%
6	Hatton National Bank Plc/Elayathamby Thavagnanasundaram	9,497,174	1.19%	12,236,040	1.53%
7	Mrs. A. T. T. T. Alnakib	7,618,055	0.95%	7,618,055	0.95%
8	Commercial Bank of Ceylon/ W. Jinadasa	7,473,688	0.94%		
9	Mr. G. Wickramasinghe Gihan	5,754,587	0.72%	5,101,137	0.64%
10	Ranavav Holdings (Pvt) Ltd	5,500,000	0.69%	2,000,000	0.25%
11	Senkadagala Finance Plc/P.Thavarajah&E.Thavarajah	5,399,998	0.68%	1,371,500	0.17%
12	People's Leasing And Finance PLC/Nagoya Ceylon Trading (Pvt) Ltd	5,088,625	0.64%	4,163,858	0.52%
13	Mrs. P.A.K.D. Jeevanthi	3,600,000	0.45%	2,125,154	0.27%
14	Mr. Shanaka Asitha Cooray Joint - 1 : Mr. Pathmasiri Thompson Cooray Joint - 2 : Mrs. Sharika Nugapitiya	3,557,500	0.45%	2,201,000	0.28%
15	Seylan Bank Plc/ JN Lanka Holdngs Company Pvt Ltd	2,800,000	0.35%	-	
16	DFCC Bank PLC/B. Sutharshan	2,300,000	0.29%	2,450,000	0.31%
17	Sampath Bank Plc/ Mr. M. U. Wetthasinghe	2,200,654	0.28%	-	
18	Mr. R. Gautam	2,190,000	0.27%	2,529,000	0.32%
19	Mr. A. A. A De Silva	2,054,222	0.26%		
20	People's Leasing And Finance PLC/Wintech Holdings (Pvt) Ltd	2,000,000	0.25%	2,124,922	0.27%
		620,290,182	**77.65%**	**628,405,972**	**78.67%**

CORPORATE INFORMATION

Name of Company
Renuka Agri Foods PLC

Registration No.
PB 1108/PQ

Postal Address
P.O.Box 25, Colombo.

Legal Form
Quoted Public Company with Limited Liability

Principal Activity
Manufacture and Sale of Coconut Based Food Products

Board of Directors
Dr. S. R. Rajiyah-Chairman
Mrs. I. R. Rajiyah
Mr. S. V. Rajiyah
Mr. V. Sanmugam
Mr. A. M. P. C. K. Abeykoon
Mr. E. A. P. Ekanayake
Mr. M. R. Ratnasabapathy

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 & Governance Committee
Mr. M. R. Ratnasabapathy – Chairman
Mr. A. M. P. C. K. Abeykoon
Mr. E. A. P. Ekanayake

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.

Ultimate Parent Company
Renuka Holdings PLC

Registered Office
"Renuka House"
69, Sri Jinaratana Road,
Colombo 2.
Telephone: 0094-11-2314750-5
Email: info@renukagroup.com
Fax: 0094-11-2445549

Stock Exchange Listing
Colombo Stock Exchange

External Auditors
KPMG Chartered Accountants

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

Bankers
Commercial Bank of Ceylon PLC
Hatton National Bank PLC
National Development Bank PLC
Nations Trust Bank PLC
Standard Chartered Bank
Sampath Bank PLC