



5th October 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Sub: Intimation of Board Meeting under Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of Shree Renuka Sugars Limited ("the Company") is scheduled on **Friday, 30th October 2026**, to consider and approve, *inter-alia*, Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders' the 'Trading Window' for trading in the Company's securities by the Designated Persons and their Immediate Relatives shall continue to remain closed till the expiry of 48 hours after filing of financial results for the quarter and half year ended 30th September 2026 with the Stock Exchanges.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak
Madhav
Manerikar
Digitally signed by
Deepak Madhav
Manerikar
Date: 2026.10.05
11:09:36 +05'30'

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

Corporate Office: 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

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