



26th September 2026

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

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001
BSE Scrip Code: 532670

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Compounding Order under Section 441 of the Companies Act, 2013 (“Act”) in relation to Section 139 of the Act

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we hereby inform you that the Regional Director (South-Western Region), Ministry of Corporate Affairs, Bengaluru, has passed a compounding order dated 25th September 2026, under Section 441 of the Act in respect of non-compliance with Section 139(1) of the Act, in relation to re-appointment of the statutory auditor for the financial years 2014-15 and 2015-16.

The details of the order as per the SEBI Listing Regulations read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are given below:

Particulars	Details
Name of the authority	Regional Director (South-Western Region), Ministry of Corporate Affairs, Bengaluru.
Nature and details of the action taken	Compounding order under Section 441 of the Act in relation to non-compliance with Section 139(1) of the Act for financial years 2014-15 and 2015-16. An aggregate compounding fee of Rs. 15,00,000 was levied on the Company and the officers concerned, who are no longer associated with the Company; of this amount, the Company’s share was Rs. 7,50,000.
Date of receipt of the order	26 th September 2026
Details of the violation	Re-appointment of the statutory auditor for one year at the 19 th AGM held on 30 th September 2015 and a similar re-appointment at the 20 th AGM held on 27 th September 2016, treated as non-compliance with Section 139(1) of the Companies Act, 2013.
Impact on financial, operational or other activities	There is no material impact on the financial, operations or other activities of the Company. The financial impact on the Company is limited to the extent of penalty amount.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary & Compliance Officer
F-6801

Shree Renuka Sugars Limited

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