9th April 2026

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

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

BSE Scrip Code: 532670

NSE Symbol: RENUKA

Sub: Postal Ballot - Voting Results and Scrutinizer's Report

Dear Sir/Madam,

In furtherance to our intimation dated Monday, 9th March 2026 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we are submitting herewith the following details of the Postal Ballot conducted by the Company, the voting of which commenced on Tuesday, 10th March 2026 at 9:00 A.M. (IST) and concluded on Wednesday, 8th April 2026 at 5:00 P.M. (IST).

1. Voting Results of the resolutions passed by Postal Ballot, as required under Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in **Annexure A**; and

2. The Scrutinizer's Report dated 9th April 2026 in **Annexure B**

The resolutions proposed in the Postal Ballot notice have been duly passed by the members of the Company by remote e-voting process with requisite majority.

The Voting Results along with the Scrutinizer's Report are available on the Company's website www.renukasugars.com and will also be made available on the website of KFin Technologies Limited at https://evoting.kfintech.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Madhav Manerikar
Digitally signed by Deepak Madhav Manerikar
Date: 2026.04.09 18:41:14 +05'30'

Deepak Manerikar
Company Secretary

Annexure A

Company's name		**SHREE RENUKA SUGARS LIMITED**
Date of Postal Ballot Notice		**05-Feb-26**
Voting start date		**10-Mar-26**
Voting end date		**08-Apr-26**
Total number of shareholders on record date		**761033**
No. of shareholders present in the meeting either in person or through proxy:		**NA**
	Promoters and Promoter Group:	**-**
	Public:	**-**
No. of shareholders attended the meeting through Video Conference:		**NA**
	Promoters and Promoter Group:	**-**
	Public:	**-**

Resolution No.	1
Resolution Required: (Ordinary/ Special)	ORDINARY -Approval for Material Related Party Transactions between Wilmar Sugar Pte. Ltd and the Company for the FY 2026-27
Whether promoter/promoter group are interested in the agenda/ resolution	Yes

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Valid Votes – in favour (4)**	**No. of Valid Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	1,32,98,75,232	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		0	-	0	-	-	-
	Total	**1,32,98,75,232**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Institutions	E-Voting	28,73,53,574	6,97,36,719	24.27	6,97,36,719	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		0	-	-	-	-	-
	Total	**28,73,53,574**	**6,97,36,719**	**24.27**	**6,97,36,719**	**-**	**100.00**	**-**
Public-Non Institutions	E-Voting	51,12,60,967	36,60,654	0.72	12,84,992	23,75,662	35.10	64.90
	Poll		-	-	-	-	-	-
	Postal Ballot		0	-	00	0	-	-
	Total	**51,12,60,967**	**36,60,654**	**0.72**	**12,84,992**	**23,75,662**	**35.10**	**64.90**
Total		**2,12,84,89,773**	**7,33,97,373**	**3.45**	**7,10,21,711**	**23,75,662**	**96.76**	**3.24**

Resolution No.			2					
Resolution Required: (Ordinary/ Special)			ORDINARY -Approval for Material Related Party Transactions between Wilmar Sugar India Private Limited and the Company for the FY 2026-27					
Whether promoter/promoter group are interested in the agenda/ resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,98,75,232	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		0	-	0	-	-	-
	Total	**1,32,98,75,232**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Institutions	E-Voting	28,73,53,574	6,97,36,719	24.27	6,97,36,719	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		0	-	-	-	-	-
	Total	**28,73,53,574**	**6,97,36,719**	**24.27**	**6,97,36,719**	**-**	**100.00**	**-**
Public-Non Institutions	E-Voting	51,12,60,967	36,60,754	0.72	12,85,061	23,75,693	35.10	64.90
	Poll		-	-	-	-	-	-
	Postal Ballot		0	-	00	0	-	-
	Total	**51,12,60,967**	**36,60,754**	**0.72**	**12,85,061**	**23,75,693**	**35.10**	**64.90**
Total		**2,12,84,89,773**	**7,33,97,473**	**3.45**	**7,10,21,780**	**23,75,693**	**96.76**	**3.24**

Resolution No.			3					
Resolution Required: (Ordinary/ Special)			ORDINARY-Approval for Material Related Party Transactions between Wilmar Agri Trading DMCC and the Company for the FY 2026-27					
Whether promoter/promoter group are interested in the agenda/ resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes – in favour (4)	No. of Valid Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,32,98,75,232	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		0	-	0	-	-	-
	Total	**1,32,98,75,232**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Institutions	E-Voting	28,73,53,574	6,97,36,719	24.27	6,97,36,719	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		0	-	-	-	-	-
	Total	**28,73,53,574**	**6,97,36,719**	**24.27**	**6,97,36,719**	**-**	**100.00**	**-**
Public-Non Institutions	E-Voting	51,12,60,967	36,60,659	0.72	12,84,906	2375753	35.10	64.90
	Poll		-	-	-	-	-	-
	Postal Ballot		0	-	00	0	-	-
	Total	**51,12,60,967**	**36,60,659**	**0.72**	**12,84,906**	**23,75,753**	**35.10**	**64.90**
Total		**2,12,84,89,773**	**7,33,97,378**	**3.45**	**7,10,21,625**	**23,75,753**	**96.76**	**3.24**

For Shree Renuka Sugars Limited

Deepak Madhav Manerikar

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Date: 2026.04.09 18:41:30 +05'30'

Deepak Manerikar
Company Secretary

SKGK & ASSOCIATES LLP
COMPANY SECRETARIES
Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

Annexure B

SCRUTINIZER'S REPORT
[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
Shree Renuka Sugars Limited
2nd and 3rd Floor, Kanakashree Arcade,
CTS No. 10634, JNMC Road, Nehru Nagar,
Belgaum, Belagavi, Karnataka, India, 590010

Subject: Scrutinizer's Report on Postal Ballot through remote e-voting conducted in respect of passing of resolutions set out in the notice dated 5th February 2026

Dear Sir,

I, CS Gaurav Shrikant Kulkarni, Designated Partner of SKGK & Associates LLP, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of SHREE RENUKA SUGARS LIMITED ("the Company") at its meeting held on 5th February 2026 for the purpose of scrutinizing the Postal Ballot through remote e-voting conducted for in respect of passing of resolutions set out in the Postal Ballot Notice ("Notice") dated 5th February 2026 pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended till date.

We have conducted the scrutiny in a fair and transparent manner in respect of the below-mentioned resolutions, proposed in the Notice and I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned in the Notice and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot through remote e-voting by the shareholders on the resolutions proposed in the Notice is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of Postal Ballot through remote e-voting conducted in respect of passing the resolutions proposed in Notice is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by KFin Technologies Limited.

2. In accordance with the notice of Postal Ballot sent to the shareholders by way of email on Monday, 9th March 2026 and the 'Advertisement' published on Tuesday, 10th March 2026 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars as mentioned in the Notice, the remote e-voting remained open from Tuesday, 10th March 2026, at 9:00 A.M. (IST) and was closed on Wednesday, 8th April 2026 at 5:00 P.M. (IST). The e-voting module was blocked by KFin Technologies Limited thereafter.

Gaurav Kulkarni
FCS 12834
CP 15459
Company Secretary

Email: csgaurav@vmls.in, cspratibha@vmls.in
Contact: +91-9890037738

3. The shareholders holding shares as on the "cut off" date i.e. Friday, 6th March 2026 were entitled to vote on the proposed resolutions (item nos. 1 to 3) as set out in the Notice.

4. The votes cast through remote e-voting system were unblocked on Wednesday, 8th April 2026. The details containing, inter-alia, list of Equity shareholders, who voted "for" and "against", were downloaded from the e-voting system provided by KFin Technologies Limited and the same were handed over to the authorized representative of the Chairman. The votes cast through remote e-voting were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.

5. The total votes cast in favour or against all the resolutions proposed in the Notice are as under:

a) Resolution No. 1 [Ordinary Resolution] –

Approval for Material Related Party Transactions between Wilmar Sugar Pte. Ltd and the Company for the FY 2026-27

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	7,33,97,373	7,10,21,711	96.76	23,75,662	3.24	0
TOTAL	212,84,89,773	7,33,97,373	7,10,21,711	96.76	23,75,662	3.24	0

Gaurav Kulkarni
FCS 12834
C.P. 15459
Company Secretary

b) Resolution No. 2 [Ordinary Resolution] –

Approval for Material Related Party Transactions between Wilmar Sugar India Private Limited and the Company for the FY 2026-27

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	7,33,97,473	7,10,21,780	96.76	23,75,693	3.24	0
TOTAL	212,84,89,773	7,33,97,473	7,10,21,780	96.76	23,75,693	3.24	0

c) Resolution No. 3 [Ordinary Resolution] –

Approval for Material Related Party Transactions between Wilmar Agri Trading DMCC and the Company for the FY 2026-27

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	212,84,89,773	7,33,97,378	7,10,21,625	96.76	23,75,753	3.24	0
TOTAL	212,84,89,773	7,33,97,378	7,10,21,625	96.76	23,75,753	3.24	0

6. The total number of votes polled does not include the number of abstained votes.

7. Accordingly, Resolution Nos. 1 to 3 have been passed with requisite majority as per the aforesaid Notice.

Gaurav Kulkarni
FCS: 12834
C.P.: 15959
Company Secretary

Email: csgaurav@vmls.in, cspratibha@vmls.in
Contact: +91-9890037738

8. All electronic data and relevant records relating to voting have been handed over to the Chairman for safe keeping.

Thanking you.

Yours faithfully,
For SKGK & ASSOCIATES LLP
COMPANY SECRETARIES
Peer Review No: 3443/2023

SKGK & ASSOCIATES LLP L2019MH005900 COMPANY SECRETARIES

Gaurav Kulkarni FCS - 12834 C.P.-15459 Company Secretary

CS GAURAV SHRIKANT KULKARNI
Designated Partner
FCS No. 12834
CP. No. 15459
UDIN: F012834H000051554

Place: PUNE
Date: 09.04.2026