



30<sup>th</sup> January 2024

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 Reg. 29 & 50 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled on **Friday, 9<sup>th</sup> February 2024**, to consider and approve, inter alia, following agenda points:

1. Unaudited Financial Results (Standalone & Consolidated), for the quarter and nine months ended 31<sup>st</sup> December 2023;
2. Raising funds through Qualified Institutional Placement (QIP), subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

Further, pursuant to 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 equity shares by the Specified Persons shall continue to remain closed till 11<sup>th</sup> February 2024.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,  
For **Shree Renuka Sugars Limited**

**Deepak Manerikar**  
**Company Secretary**

**Shree Renuka Sugars Limited**

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**W** www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046