



29th October 2025

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 (Listing Obligations and Disclosure Requirements) 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 Shree Renuka Sugars Limited ("the Company") is scheduled on **Thursday, 6th November 2025**, to consider and approve, *inter-alia*, Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 2025 with the Stock Exchanges.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Shree Renuka Sugars Limited**

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

P +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com

Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

P +91 831 2404000 **F** +91 831 2404961

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