

05<sup>th</sup> May 2025

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

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

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

**Sub: Outcome of the Board Meeting held on Wednesday, 14<sup>th</sup> May 2025**

Dear Sir/Madam,

Pursuant to Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Shree Renuka Sugars Limited ("the Company"), at its meeting held today i.e. Wednesday, 14<sup>th</sup> May 2025, have approved the following agendas:

**1. the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended 31<sup>st</sup> March 2025.**

Pursuant to Regulations 30, 33 & 52 of SEBI Listing Regulations, we are enclosing herewith the following:

- a. the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended 31<sup>st</sup> March 2025;
- b. Audit Report thereon issued by S R B C & CO. LLP., Statutory Auditors of the Company

The meeting of the Board of Directors commenced at \_\_\_\_\_ and concluded at \_\_\_\_\_

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Shree Renuka Sugars Limited**

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