

28th December 2023

Listing Department

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

BSE Limited
P. J. Towers, Dalal Street
Mumbai- 400 001

Dept. of Corporate Service

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Dear Sirs,

## **Sub: Intimation for closure of Trading Window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders', we inform you that the "Trading Window" for trading in the securities of the Company by the Designated Persons and their immediate relatives shall remain closed from 1st January 2024 till the expiry of 48 hours after disclosure of financial results for the quarter ending 31st December 2023 to the Stock Exchanges.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar Company Secretary