



7th August 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**

Subject: Convening of the 29th Annual General Meeting of the Company for the financial year ended 31st March 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Shree Renuka Sugars Limited ("the Company"), at its meeting held today i.e. Thursday, 7th August 2025, has considered and approved convening of the 29th Annual General Meeting of the Company for the financial year ended 31st March 2025 on **Tuesday, 23rd September 2025 at 11:00 a.m. (IST)** through Video Conferencing, in compliance with the applicable provisions of the Companies Act 2013, and the rules framed thereunder, and the SEBI Listing Regulations read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the Annual General Meeting will be submitted in due course.

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

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited


Deepak Manerikar
Company Secretary



Shree Renuka Sugars Limited

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