

24th December 2025

Listing Department

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

NSE Symbol: RENUKA

Dear Sir/Madam,

Dept. of Corporate Service **BSE Limited**P. J. Towers, Dalal Street

Mumbai- 400 001

BSE Scrip Code: 532670

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 wish to inform you that the window for trading in the securities of the Company by the Designated Persons and their Immediate Relatives shall remain closed from 1st January 2026 till the expiry of 48 hours after the disclosure of financial results for the quarter and nine months ending 31st December 2025 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