



27th January 2026

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, 5th February 2026**, to consider and approve, *inter-alia*, Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December 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 nine months ended 31st December 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

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