



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