



5th August 2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Convening of the 30th Annual General Meeting of the Company for the financial year ended 31st March 2026

Dear Sir/Madam,

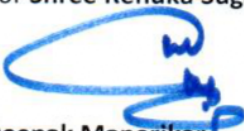
Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Shree Renuka Sugars Limited ("the Company"), at its meeting held today i.e. Wednesday, 5th August 2026, has considered and approved convening of the 30th Annual General Meeting of the Company for the financial year ended 31st March 2026 on **Tuesday, 22nd September 2026 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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