SHREE RENUKA SUGARS

22nd September 2026

Dept. of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

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

BSE Scrip Code: 532670

NSE Symbol: RENUKA

Sub.: Summary of proceedings of the 30th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 30th Annual General Meeting of the Company held on Tuesday, 22nd September 2026 at 11:00 am (IST) through Video Conferencing.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

SHREE RENUKA SUGARS LIMITED

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Summary of proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting ('AGM'/'Meeting') of Shree Renuka Sugars Limited ("the Company") was held on Tuesday, 22nd September 2026 at 11:00 am (IST) through Video Conferencing.

The number of shareholders as on the record date of 15th September 2026 were 7,55,801.

The details of number of shareholders present for the AGM are as follows:

Category	Promoter & Promoter group	Public	Total
Video Conference	0	117	117

The following Directors / Key Managerial Personnel and Auditors of the Company were present at the meeting –

Name	Designation
Mr. Madhu Rao	Independent Director and Chairman of the Board, Audit Committee and Stakeholders' Relationship Committee
Mr. Susheel Kumar Kamboj	Managing Director & CEO
Mr. Ravi Gupta	Executive Director
Mr. Dorab Mistry	Independent Director and Chairman of the Nomination & Remuneration Committee
Mr. Vipin Kumar Rathi	Whole-time Director
Mr. Atul Chaturvedi	Non-Executive Director
Mr. Arun Verma	Independent Director
Mr. Siraj Hussain	Independent Director
Ms. Priyanka Mallick	Independent Director
Mr. Sunil Ranka	Chief Financial Officer
Mr. Deepak Manerikar	Company Secretary
Mr. Pramod Kumar Bapna	Partner – S R B C and CO LLP – Statutory Auditors
CS Devendra Deshpande	Secretarial Auditor

After the requisite quorum was confirmed, the Chairman called the meeting to order.

In his opening remarks, the Chairman addressed the shareholders and spoke about the Company's performance during FY 2025-26.

The Company Secretary informed the shareholders that the Company had appointed M/s. KFin Technologies Limited to provide remote e-voting facility for all resolutions set forth in the AGM Notice. Shareholders who were present at the AGM and had not cast their votes by way of remote e-voting were provided an opportunity to cast their votes at the meeting.

The Company Secretary then informed the shareholders that the Board of Directors has appointed CS Gaurav Kulkarni of SKGK & Associates LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the voting at the AGM.

He further informed the shareholders about the business to be transacted at the meeting. The following items of business, as per the AGM Notice dated 5th August 2026, were transacted at the meeting:

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Sr. No.	Resolution description	Resolution type
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Report of the Auditors thereon.	Ordinary
3.	To appoint a director in place of Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment.	Special
4.	Re-appointment of Mr. Ravi Gupta (DIN: 00133106) as Executive Director of the Company and payment of remuneration	Special
5.	Appointment of Mr. Vipin Kumar Rathi (DIN: 11859795) as Director of the Company	Ordinary
6.	Appointment of Mr. Vipin Kumar Rathi (DIN: 11859795) as Whole-Time Director of the Company and fixing of his remuneration	Special
7.	Appointment of Mr. Kwek Ju-Yang, Mark (DIN: 08477541) as Non-Executive (Non-Independent) Director	Ordinary
8.	Approval for payment of an annual bonus to Mr. Vijendra Singh (DIN: 03537522), Executive Director & Dy. CEO of the Company, for his performance during the financial year 2025-26	Special
9.	Approval for payment of an annual bonus to Mr. Atul Chaturvedi (DIN: 00175355), Non-Executive Director for his performance as the Executive Chairman of the Company during the financial year 2025-26	Special
10.	Material modification of the terms of a material related party transaction entered between the Company and Wilmar Sugar India Private Limited during the FY 2025-26	Ordinary
11.	Approval for material related party transaction to be entered between the Company and Wilmar Sugar India Private Limited for the FY 2026-27	Ordinary
12.	Ratification / Approval of remuneration of Cost Auditors	Ordinary

The Chairman clarified the queries raised by a few shareholders at the AGM.

The Chairman thanked the shareholders for their continued support and participation in the AGM and also expressed his appreciation to the other Board members for their attendance.

The Chairman informed the shareholders that the consolidated results of remote e-voting and e-voting conducted at the AGM would be declared on or before 24th September 2026. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the websites of the Stock Exchanges and of the Company.

The e-voting facility remained available until 15 minutes after the conclusion of the proceedings, allowing shareholders who had not cast their votes earlier to cast their votes.

The meeting concluded at 11.35 a.m. (IST).

You are requested to take the above on record.

RENUKA SUGARS LIMITED SHREE

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

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