11th September 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

Sub: Corrigendum to the Notice of the 30th Annual General Meeting of the Company

Dear Sir/Madam,

This is in reference to our earlier communication dated 31st August 2026, regarding the Notice of the 30th Annual General Meeting ("AGM Notice") of the Company scheduled to be held on **Tuesday, 22nd September 2026 at 11:00 A.M. (IST)** through Video Conferencing (VC).

In continuation of the said AGM Notice, please find enclosed a Corrigendum to the AGM Notice with the following updates:

1. Item No. 3 of the AGM Notice be read as **Special Resolution** instead of Ordinary Resolution.
2. The proposed resolution is added for Item No. 3 of the AGM Notice.
3. Explanatory Statement added for Item No. 3 of the AGM Notice.

The Corrigendum shall form an integral part of and should be read in conjunction with the AGM Notice.

The Corrigendum is also available on the Company's website at www.renukasugars.com and the revised AGM Notice containing the above-referred Corrigendum will be uploaded on the Company's website in due course.

We request you to take note of the Corrigendum, as referred hereinabove, and read the Notice of the 30th Annual General Meeting accordingly.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

Deepak Madhav Manerikar
Digitally signed by Deepak Madhav Manerikar
Date: 2026.09.11 18:28:48 +05'30'

Deepak Manerikar
Company Secretary

Encl: As above

Shree Renuka Sugars Limited
CIN: L01542KA1995PLC019046
Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634,
JNMC Road, Nehru Nagar, Belagavi - 590010, Karnataka
Tel: 0831-2404000 **| E-mail Id:** groupcs@renukasugars.com **|Website:** www.renukasugars.com

CORRIGENDUM TO THE NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF SHREE RENUKA SUGARS LIMITED

This Corrigendum is being issued by Shree Renuka Sugars Limited ("the Company") to its Notice of 30th Annual General Meeting ("AGM") dated 5th August 2026 ("AGM Notice") sent to the shareholders for convening the AGM of the Company on Tuesday, 22nd September 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC"). This Corrigendum is to be read in conjunction with the aforesaid AGM Notice, which is available on the Company's website at www.renukasugars.com.

The AGM Notice was dispatched to all the shareholders of the Company on 31st August 2026 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

This Corrigendum is being issued to amend the aforesaid AGM Notice as follows -

1. Item No. 3 of the AGM Notice be read as **Special Resolution** instead of Ordinary Resolution.
2. The following resolution is added in Item No. 3 of the AGM Notice.
3. The following Explanatory Statement is added for Item No. 3 of the AGM Notice.

Ordinary Business:

Item No. 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.

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation, be and is hereby re-appointed as a Director, liable to retire by rotation;

RESOLVED FURTHER THAT pursuant to provisions of Regulation 17(1A) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("including any amendment(s), modification(s) or reenactment(s) thereof for the time being in force"), consent of the Shareholders be and is hereby accorded for continuation of Mr. Kuok Khoon Hong (DIN: 00021957), who has attained the age of 77 years, as a Non-executive, Non-Independent Director of the Company;

RESOLVED FURTHER THAT the Managing Director, any of the Executive Directors, the Chief Financial Officer and the Company Secretary of the Company be and are hereby authorised, severally, to do all such acts and to execute all such documents as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

Explanatory Statement

Item No. 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.

Pursuant to the provisions of Section 152 of the Companies Act, 2013 (“the Act”), Mr. Kuok Khoon Hong (DIN: 00021957) (hereinafter referred to as “Mr. Kuok”), is liable to retire by rotation at the 30th Annual General Meeting (“AGM”) of the Company and, being eligible, has offered himself for re-appointment.

In terms of the Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), no Listed Company shall appoint or continue the appointment of a Non-Executive Director, who has attained the age of 75 years, unless a special resolution is passed to that effect. The Shareholders of the Company had earlier already approved the continuation of Mr. Kuok as a Non-Executive Director, liable to retire by rotation, by passing a special resolution at the 27th AGM held on 25th September 2023, for duration of his current term.

As Mr. Kuok, who has attained the age of 77 years, is now retiring and has expressed his willingness to be re-appointed, the Board of Directors has, subject to the approval of the Shareholders, approved his re-appointment and continuation as a Non-Executive Director, liable to retire by rotation.

Mr. Kuok is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The details required under the provisions of Secretarial Standard-2 on General Meetings read with the SEBI Listing Regulations are provided as **Appendix - 2** of the AGM Notice dated 5th August 2026.

The consent of the Shareholders is being sought by way of a Special Resolution for appointment of Mr. Kuok as a Non-Executive Director of the Company at the age of 77 years.

Except Mr. Kuok, none of the other Directors, Key Managerial Personnel of the Company and any of their relatives are in any way, concerned or interested in the resolution set out at Item No. 3, except to the extent of shares in the Company that may be held by them or their relatives or any entity in which they may be deemed to be concerned or interested.

The Board recommends the resolution set out at Item No. 3 of the Notice for approval by the shareholders of the Company, to be passed as a Special Resolution.

By order of the Board of Directors
For Shree Renuka Sugars Limited

Sd/-
Deepak Manerikar
Company Secretary

Date: 11th September 2026
Place: Mumbai