



19th February 2025

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: Newspaper publications of Postal Ballot Notice - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith Company's newspaper publications dated 19th February 2025, informing about Postal Ballot Notice dispatch completion on Tuesday, 18th February 2025 and required e-voting details to the Shareholders of the Company as on cut-off date i.e., Friday, 14th February 2025, in the following newspapers:

- a) Financial Express (English)
- b) Kannada Prabha (Kannada)

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

Encl.: As above

Shree Renuka Sugars Limited

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