



27<sup>th</sup> March 2024

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**

Dear Sirs,

**Sub: Intimation for closure of Trading Window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders', we wish to inform you that the "Trading Window" for trading in the securities of the Company by the Designated Persons and their immediate relatives shall remain closed from Monday, 1<sup>st</sup> April 2024 till the expiry of 48 hours after filing of financial results for the quarter and financial year ending 31<sup>st</sup> March 2024, with the Stock Exchanges. The date of the Board meeting for consideration of the said financial results will be intimated in due course.

You are requested to take the above information on your records.

Thanking you,

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

**Deepak Manerikar**  
Company Secretary

**Shree Renuka Sugars Limited**

Corporate Office: 7<sup>th</sup> Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India  
P +91 22 2497 7744/4001 1400 F +91 22 4609 7041 E info@renukasugars.com

Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India  
P +91 831 2404000 F +91 831 2404961 W www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046