

27th September 2021

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

NSE Symbol: RENUKA

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

BSE Scrip Code: 532670

Dear Sir,

Sub: Intimation for closure of Trading Window

We wish to inform you that 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', the "Trading Window" for trading in the securities of the Company will be closed from Thursday, 30th September 2021 till the expiry of 48 hours after disclosure of results for the quarter ended on 30th September 2021 to the Stock Exchanges.

You are requested to take the same on your records.

Thanking you,

For Shree Renuka Sugars Limited

Deepak Manerikar Company Secretary

Shree Renuka Sugars Limited

Corporate Office : 7th 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 2497 7747 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