



12th August 2021

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 advertisement regarding dispatch of Notice of 25th AGM along with the Annual Report for FY 2020-21 – Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith newspaper advertisements, confirming electronic dispatch of Notice of the 25th Annual General Meeting (AGM) of the Company along with the Annual Report for the financial year 2020-21, published in the following newspapers:

- a) Financial Express (English) dated 12th August 2021
- b) Kannada Prabha (Kannada) dated 12th August 2021

You are requested to kindly take the same on record.

Thanking you,

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

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

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