



8th November 2022

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 Sir/Madam,

Sub: Investment in wholly owned subsidiary company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)

Further to our intimation dated 9th August 2022 regarding investment in KBK Chem-Engineering Private Limited (KBK), wholly owned subsidiary of the Company, by way of conversion of loans given to KBK into fully paid-up equity shares of KBK, we wish to inform you that the Board of Directors of KBK at its meeting held on 7th November 2022, has allotted 2,30,628 Equity Shares of at a face value of Rs. 100/- each at issue price of Rs. 3,252/- (including at a premium of Rs. 3,152/-) amounting to Rs. 75,00,02,256/- on private placement basis to the Company.

This is for your information and records.

Thanking you,

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

Deepak Manerikar
Company Secretary

Encl.: as above

Shree Renuka Sugars Limited

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