



9th May 2023

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

Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Sub: Intimation for reschedule of Board Meeting under Reg. 29 & 50 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and further to our announcement dated 3rd May 2023 regarding intimation of Board meeting date, we wish to inform that a separate meeting of the Board of Directors will be convened to consider and approve Audited Financial Results (Standalone & Consolidated), for the quarter and year ended 31st March 2023. The Board meeting scheduled on Friday, 12th May 2023 will be held as per schedule to consider and approve the other business matters.

The date of the Board meeting to consider Audited Financial Results (Standalone & Consolidated), for the quarter and year ended 31st March 2023 will be informed to you separately.

Further, pursuant to the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders' the 'Trading Window' for trading in the Company's equity shares by the Specified Persons shall continue to remain closed till the expiry of 48 hours after disclosure of financial results for the quarter and year ended 31st March 2023 to the Stock Exchanges.

We request you 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

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