



21st February 2025

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: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This to inform you that the Board of Directors of the Company, at its meeting held on 11th February 2025 has approved the amendment to the Company's "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

The above-referred amended code is effective from 11th February 2025 and is made available on the website of the Company viz. <https://renukasugars.com/pdf/corporate-governance/code-of-fair-diclosure-web-site.pdf>.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

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