



RENAISSANCE GLOBAL LIMITED

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.

TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: www.renaissanceglobal.com

Ref. No.: RGL/S&L/2026/86

June 19, 2026

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Script code: 532923	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: RGL
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Dear Sir,

Subject: Intimation of allotment of 34,590 equity shares pursuant to exercise of ESOPs

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the Nomination and Remuneration Committee (“NRC”), through Circular Resolution passed today, i.e. June 19, 2026 has approved the allotment of 34,590 Equity shares of face value of Rs.2/- each fully paid-up to the options grantees who has exercised the options vested to them under the Renaissance Global – Employee Stock Option Scheme 2021’ (‘RGL ESOP 2021).

The Equity Shares allotted are fully paid-up and shall rank pari passu with the existing Equity Shares of the Company in all respects. The Company will be applying for the listing of the aforesaid 34,590 Equity Shares on National Stock Exchange of India Limited and BSE Limited.

Consequent to this allotment, the paid-up Equity Share capital of the Company stands increased from Rs. 21,46,67,762 comprising of 10,73,33,881 Equity Shares of Rs.2/- each fully paid-up to Rs. 21,47,36,942 comprising of 10,73,68,471 Equity Shares of Rs.2/- each fully paid-up.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 are given in the “**Annexure-1**” and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are given in the “**Annexure-2**”.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl.: as above



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Annexure -1

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Renaissance Global - Employee Stock Option Scheme 2021 (RGL ESOP 2021)

brief details of options granted	The present instance is allotment of shares upon exercise of 11,590 and 23,000 options granted under the Grant-1 and Grant-5 of RGL ESOP 2021																												
whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes																												
total number of shares covered by these options	Total 25,00,000 Equity Shares (each stock option is convertible into one (1) equity share of RGL having a face value of Rs. 2/- each) are covered under RGL ESOP 2021 , out of which following options have been granted as per the details given below: <table border="1" data-bbox="564 952 1225 1272"> <thead> <tr> <th>Grant</th> <th>Number of options</th> </tr> </thead> <tbody> <tr> <td>Grant-1</td> <td>6,25,000 options</td> </tr> <tr> <td>Grant-2</td> <td>8,05,000 options</td> </tr> <tr> <td>Grant-3</td> <td>30,000 options</td> </tr> <tr> <td>Grant-4</td> <td>3,59,562 options</td> </tr> <tr> <td>Grant-5</td> <td>51,000 options</td> </tr> <tr> <td>Grant-6</td> <td>1,07,140 options</td> </tr> <tr> <td>Grant-7</td> <td>51,000 options</td> </tr> <tr> <td>Total</td> <td>20,28,702</td> </tr> </tbody> </table>	Grant	Number of options	Grant-1	6,25,000 options	Grant-2	8,05,000 options	Grant-3	30,000 options	Grant-4	3,59,562 options	Grant-5	51,000 options	Grant-6	1,07,140 options	Grant-7	51,000 options	Total	20,28,702										
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Grant-6	1,07,140 options																												
Grant-7	51,000 options																												
Total	20,28,702																												
pricing formula	Options granted under Grant 1, 2 and 3 are exercisable @ Rs. 110/- each and Options granted under Grant 4, 5, 6 and 7 are exercisable @ Rs. 2/- each																												
options vested	<p>Following are the details of option vested:</p> <table border="1" data-bbox="564 1464 1331 1711"> <thead> <tr> <th colspan="2">Grant -1</th> </tr> <tr> <th>No of options</th> <th>Date of Vesting</th> </tr> </thead> <tbody> <tr> <td>1,56,250</td> <td>11/04/2023</td> </tr> <tr> <td>1,56,250</td> <td>11/04/2024</td> </tr> <tr> <td>1,43,750</td> <td>11/04/2025</td> </tr> <tr> <td>98,750</td> <td>11/04/2026</td> </tr> <tr> <td>6,25,000</td> <td></td> </tr> </tbody> </table> <p>70,000 options were cancelled due to resignation of option grantees.</p> <table border="1" data-bbox="564 1823 1331 2069"> <thead> <tr> <th colspan="2">Grant -2</th> </tr> <tr> <th>No of options</th> <th>Date of Vesting</th> </tr> </thead> <tbody> <tr> <td>1,91,250</td> <td>11/04/2023</td> </tr> <tr> <td>1,91,250</td> <td>11/04/2024</td> </tr> <tr> <td>1,91,250</td> <td>11/04/2025</td> </tr> <tr> <td>1,91,250</td> <td>11/04/2026</td> </tr> <tr> <td>8,05,000</td> <td></td> </tr> </tbody> </table> <p>40,000 options were surrendered/relinquished by one grantee.</p>	Grant -1		No of options	Date of Vesting	1,56,250	11/04/2023	1,56,250	11/04/2024	1,43,750	11/04/2025	98,750	11/04/2026	6,25,000		Grant -2		No of options	Date of Vesting	1,91,250	11/04/2023	1,91,250	11/04/2024	1,91,250	11/04/2025	1,91,250	11/04/2026	8,05,000	
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	<table border="1"> <thead> <tr> <th colspan="2">Grant-3</th> </tr> <tr> <th>No of options</th> <th>Date of Vesting</th> </tr> </thead> <tbody> <tr> <td>7,500</td> <td>06/01/2024</td> </tr> <tr> <td>30,000</td> <td></td> </tr> </tbody> </table> <p>22,500 options were cancelled due to resignation of option grantee.</p> <table border="1"> <thead> <tr> <th colspan="2">Grant-4</th> </tr> </thead> <tbody> <tr> <td colspan="2">3,59,562 options were granted and all these options were cancelled due to termination of option grantee before vesting date.</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th colspan="2">Grant-5</th> </tr> <tr> <th>No of options</th> <th>Date of Vesting</th> </tr> </thead> <tbody> <tr> <td>51,000</td> <td>12/06/2026</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th colspan="2">Grant-6</th> </tr> <tr> <th>No of options</th> <th>Date of Vesting</th> </tr> </thead> <tbody> <tr> <td>1,07,140</td> <td>23/01/2026</td> </tr> </tbody> </table> <p>53,570 options were surrendered/ relinquished by the grantee and 53,570 options were lapsed due to non-acceptance by the grantee.</p>	Grant-3		No of options	Date of Vesting	7,500	06/01/2024	30,000		Grant-4		3,59,562 options were granted and all these options were cancelled due to termination of option grantee before vesting date.		Grant-5		No of options	Date of Vesting	51,000	12/06/2026	Grant-6		No of options	Date of Vesting	1,07,140	23/01/2026
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1,07,140	23/01/2026																								
time within which option may be exercised	Options vested can be exercised within 3 years from respective vesting date(s)																								
Options exercised	34,590																								
Money realized by exercise of options;	Rs. 13,20,900/-																								
the total number of shares arising as a result of exercise of option;	34,590 number of equity shares of Rs. 2/- each.																								
options lapsed	53,570 options were lapsed under grant 6.																								
variation of terms of options	NA																								
brief details of significant terms	The Shareholder of the Company has approved the Renaissance Global - Employee Stock Option Scheme 2021 (RGL ESOP 2021) through postal ballot on January 21, 2022 and brief details of the RGL ESOP 2021 are mentioned in the Postal Ballot notice which is available on the website of the Company at https://renaissanceglobal.com/wpcontent/uploads/2021/12/RGL-Postal-Ballot-Notice-20-Dec-2021.pdf																								
subsequent changes or cancellation or exercise of such options;	NA																								
Diluted earnings per share pursuant to issue of equity shares on exercise of options.	0.72 per Share																								



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Annexure-2

Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares

Sr. No.	Particulars	Remark
1	Company name and address of Registered Office	Renaissance Global Limited Add: Plot No 36A & 37 Seepz, Andheri (East), Mumbai 400096
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	Filing date with BSE and NSE: January 28, 2022
4	Filing Number, if any	BSE-DCS/IPO/MJ/ESOP-IP/2235/2021-22 NSE- NSE/LIST/29860
5	Title of the Scheme pursuant to which shares are issued, if any	Renaissance Global - Employee Stock Option Scheme 2021 (RGL ESOP 2021)
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 2/- per Equity Shares
8	Date of issue of shares /Allotment date	June 19, 2026
9	Number of shares issued and allotted	34,590
10	Share Certificate No., if applicable	NA
11	Distinctive number of the share, if applicable	From 10,73,33,882 - 10,73,68,471 (both inclusive)
12	ISIN Number of the shares if issued in Demat	INE722H01024
13	Exercise price per share	Rs. 110/- (for 11,590 per option) and Rs. 2/- (for 23,000 per option)
14	Premium per share	Rs. 108/- per share (for 11,590 shares only) and Nil (for 23,000 per option)
15	Total Issued shares after this issue	10,73,68,471
16	Total Issued share capital after this issue	Rs. 21,47,36,942
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20	Details of listing fees, if payable	Not Applicable