RENAISSANCE GLOBAL LIMITED

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.
TEL. : 022-4055 1200 I FAX : 022-2829 2146 I WEB: www.renaissanceglobal.com

Ref. No.: RGL/S&L/2026/117

August 07, 2026

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 **Scrip 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**

Sub: Outcome of Board meeting held on August 07, 2026

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on August 07, 2026, the Board has adopted the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended June 30, 2026, after review of the same by the Audit Committee at its meeting held on same day.

In accordance with Reg. 30 and Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Standalone and Consolidated Result along with the Independent Auditors Limited Review Reports for your record as **Annexure – I.**

In the above Meeting the Board of Directors has inter alia:

1. Approved the Re-appointment of Mr. Neville Tata (DIN: 00036648) as a Whole time director of the Company designated as an Executive Director for a period of 5 years.

   The requisite details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is being filed separately to the Stock exchanges.

2. Approved the date of 37th Annual General Meeting (AGM) as – **Friday September 18, 2026 at 3.30 p.m.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

3. Approved the 37th AGM Notice, Director’s Report, Corporate Governance Report and Business Responsibility & Sustainability Report for year 2025-26.

4. Approved the Book Closure Dates from **Friday September 11, 2026 to Friday September 18, 2026** (both days inclusive), for the purpose of AGM.

The Board Meeting was commenced at 4.00 p.m. and concluded at 06.50 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

Vishal
Ashokrao
Dhokar

Digitally signed by Vishal Ashokrao Dhokar
DN: c=IN, o=Personal,CID - 6977830,
pseudonym=20240522164111243,
2.5.4.20=033e3a1f7676f62110a5045d10ffa0708c9d64a2865686a1e785e99d7e2ba7e9,
postalCode=400708, st=Maharashtra, title=0196,
serialNumber=f621fc1d09d761ab610ea19805c41f606f5571282e998d2920757d0b98e77fed, cn=Vishal Ashokrao Dhokar
Date: 2026.08.07 19:05:54 +05'30'

CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl: As above

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Renaissance Global Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Renaissance Global Limited** ("the Company") for the quarter ended June 30, 2026 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation"), as amended.

2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

CHATURVEDI & SHAH LLP * CHARTERED ACCOUNTANTS * MUMBAI

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **CHATURVEDI & SHAH LLP**
Chartered Accountants
Firm Reg. No. 101720W / W100355

R. Shah

Rupesh Shah
Partner
Membership No. 117964
UDIN: 26117964HDOIZG6888

CHATURVEDI & SHAH LLP MUMBAI CHARTERED ACCOUNTANTS

Place: Nagpur
Date: August 7, 2026

RENAISSANCE GLOBAL LIMITED
REGD OFFICE : PLOT NOS. 36A & 37, SEEPZ-SEZ, ANDHERI (EAST), MUMBAI - 400 096 | CIN: L36911MH1989PLC054498

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Except per Equity Share Data) (₹ in Lakhs)

Sr No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026 Unaudited	March 31, 2026 Audited (Note No. 5)	June 30, 2025 Unaudited	Mar 31, 2026 Audited
1	**Income**				
	a) Revenue from operations	43,366.62	38,170.10	27,822.67	1,38,745.83
	b) Other income	141.14	104.92	184.00	437.39
	Total Income	**43,507.76**	**38,275.02**	**28,006.67**	**1,39,183.22**
2	**Expenses**				
	a) Cost of Materials consumed	19,074.25	19,586.91	17,335.16	90,255.97
	b) Purchase of Stock in trade	10,569.14	8,334.26	4,099.26	23,663.60
	c) Changes in inventories of finished goods, Stock-in-Trade and work-in progress	5,165.26	2,506.68	(265.63)	(5,313.96)
	d) Employee Benefits Expense	1,155.85	1,031.75	1,166.75	4,296.46
	e) Foreign Exchange Loss (net)	1,320.56	1,221.94	115.64	3,313.72
	f) Finance Costs	818.94	739.94	710.47	2,998.09
	g) Depreciation and amortisation Expenses	246.93	261.82	313.55	1,156.91
	h) Other Expenses	3,845.86	3,520.96	4,044.35	15,756.97
	Total Expenses	**42,196.79**	**37,204.26**	**27,519.55**	**1,36,127.76**
3	**Profit from Operations before Exceptional Items and tax (1-2)**	**1,310.97**	**1,070.76**	**487.12**	**3,055.46**
4	Less : Exceptional Item (Refer Note No. 3)	-	-	1,197.40	1,197.40
5	**Profit / (Loss) before tax after exceptional items (3-4)**	**1,310.97**	**1,070.76**	**(710.28)**	**1,858.06**
6	**Tax expense**				
	Current Tax	337.00	259.70	-	492.70
	Deferred Tax (net)	(41.60)	42.52	(120.17)	105.09
	Income Tax for Earlier years	-	-	-	-
7	**Net Profit / (Loss) after tax for the period/year (5-6)**	**1,015.57**	**768.54**	**(590.11)**	**1,260.27**
8	**Other Comprehensive Income (OCI)**				
	(i) Items that will not be reclassified to profit and loss				
	a) Re-measurement gains (losses) on defined benefit plans	-	3.34	-	3.34
	b) Equity instruments through OCI	410.84	(334.40)	196.51	(215.00)
	c) Mutual fund equity instruments through OCI	4.38	(3.81)	2.86	0.31
	d) Income tax effect on above	(119.79)	86.93	(48.19)	54.07
	(ii) Items that will be reclassified to profit and loss				
	a) Fair value changes on derivatives designated as cash flow hedges	1,805.58	(2,801.17)	347.16	(3,806.02)
	b) Income tax effect on above	(454.43)	705.00	(87.37)	957.90
	Other Comprehensive income for the year (i+ii)	**1,646.58**	**(2,344.11)**	**410.97**	**(3,005.40)**
9	**Total Comprehensive income for the year after tax (7+8)**	**2,662.15**	**(1,575.57)**	**(179.14)**	**(1,745.13)**
10	Paid-up Equity Share Capital (Face Value of ₹ 2/- each fully paid)	2,147.37	2,146.51	2,145.76	2,146.51
11	Other Equity excluding revaluation reserve				73,550.15
12	Earning Per Share (Face value of ₹ 2/- each)				
	(EPS for the quarter are not annualised)				
	(Before Exceptional Item)				
	Basic	0.95	0.72	0.57	2.29
	Diluted	0.95	0.72	0.57	2.29
	(After Exceptional Item)				
	Basic	0.95	0.72	(0.55)	1.17
	Diluted	0.95	0.72	(0.55)	1.17

NOTES :

1. The above unaudited Standalone Financial Results have been prepared in accordance with applicable Indian Accounting Standard as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (LODR) 2015. The same were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 07, 2026. The Statutory Auditors of the Company have carried out a limited review of the financial results for the quarter ended June 30, 2026.
2. The Company is engaged primarily in the business of 'Jewellery' and hence there is no separate reportable segment within the criteria defined under Indian Accounting Standard (Ind AS) -108 'Operating Segments'.
3. During the quarter ended June 30, 2025 and year ended March 31, 2026, the expenses towards the closure of Bhavnagar unit aggregating to ₹ 1,197.40 Lakhs has been disclosed as the exceptional item.
4. During the quarter ended June 30, 2026:
   a) 51,000 options were granted and
   b) 43,000 options have been exercised by and allotted to grantees, pursuant to the RGL ESOP scheme 2021.
   As on June 30, 2026, 10,92,000 options are pending for exercise, and 10,70,500 options are available for new grant. The total number of ordinary equity shares outstanding as on June 30, 2026, is 10,73,68,471 after the above ESOP exercises.
5. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures of nine months ended December 31, 2025.
6. The figures for the corresponding previous quarters / year have been re-grouped / rearranged wherever necessary, to make them comparable.

Place: Mumbai
Date : August 07, 2026

CHATURVEDI & SHAH LLP
MUMBAI
CHARTERED ACCOUNTANTS

Renaissance Global Ltd.
MUMBAI

Renaissance Global Limited

Darshil A. Shah
Managing Director
DIN No. 08030313

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Renaissance Global Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **Renaissance Global Limited** ("the Parent") and its subsidiaries (the parent and its subsidiaries together refer to as "the Group") for the quarter ended June 30, 2026 ("the statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the Listing Regulation"), as amended.

2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular no. CIR/CFD/CMD1/44/2019 issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, as amended, to the extent applicable.

CHATURVEDI & SHAH LLP
MUMBAI
CHARTERED ACCOUNTANTS

4. The statement includes the results of the following entities:

List of subsidiaries:

i. Renaissance Jewellery, New York Inc. – USA
ii. Verigold Jewellery (UK) Limited – UK
iii. Verigold Jewellery FZCO (Formerly known as 'Verigold Jewellery DMCC') – Dubai
iv. Jay Gems, Inc – USA
v. Verigold Jewellery LLC – Dubai
vi. Renaissance Global Brands Inc. (Formerly known as '*RD2C Ventures Inc.*') – USA
vii. Renaissance FMI Inc. – USA
viii. Jean Dousset Jewellery LLC
ix. Renaissance Retail Limited
x. Verigold Jewellery India Private Limited
xi. Renaissance Jewellery Middle East FZCO - Dubai

5. Based on our review conducted as above and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Consolidated Financial Results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. We did not review the interim financial information of 8 subsidiaries, included in the Unaudited Consolidated Financial Results, whose interim financial information reflect total revenue of Rs. 75,276.05 Lakhs, total net Profit after tax of Rs. 1,865.22 Lakhs and total comprehensive income of Rs. 1,103.59 Lakhs for the quarter ended June 30, 2026, as considered in the Unaudited Consolidated Financial Results. These interim financial information have been reviewed by other auditors, whose reports have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amount and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the statement is not modified in respect of the above matter with respect to our reliance on the work done and the reports of other auditors.

CHATURVEDI & SHAH LLP
MUMBAI
CHARTERED ACCOUNTANTS

Continuation sheet...

7. The statement includes unreviewed interim financial information of 3 subsidiaries, which reflect total revenues Rs. 811.62 lakhs, net (loss) after tax of Rs. (43.82) Lakhs and total comprehensive income of Rs. (43.82) Lakhs for the quarter ended June 30, 2026. These financial information as certified by the Management has been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the financial information of above subsidiaries are based solely on such financial information. According to the information and explanations given to us by the Management, these financial information are not material to the Group.

   Our conclusion on the statement is not modified in respect of the above matter.

For CHATURVEDI & SHAH LLP
Chartered Accountants
Registration No. 101720W/W100355

Rupesh Shah
Partner
Membership No. 117964
UDIN: 26117964YRZMDN2810

CHATURVEDI & SHAH LLP
MUMBAI
CHARTERED ACCOUNTANTS

Place: Nagpur
Date: August 7, 2026

RENAISSANCE GLOBAL LIMITED

REGD OFFICE : PLOT NOS. 36A & 37, SEEPZ-SEZ, ANDHERI (EAST), MUMBAI - 400 096 | CIN: L36911MH1989PLC054498

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Except per Equity Share Data) (₹ in Lakhs)

Sr No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026 Unaudited	March 31, 2026 Audited (Note No. 5)	June 30, 2025 Unaudited	Mar 31, 2026 Audited
1	**Income**				
	a) Revenue from Operations	78,044.67	77,340.70	53,031.85	2,81,303.09
	b) Other Income	876.96	(79.58) *	460.83	865.51
	Total Income	**78,921.63**	**77,261.12**	**53,492.68**	**2,82,168.60**
2	**Expenses**				
	a) Cost of Materials consumed	13,305.52	13,010.26	15,640.57	61,234.64
	b) Purchase of Stock in Trade	43,463.30	41,132.36	16,495.96	1,38,027.00
	c) Changes in inventories of finished goods, Stock-in-Trade and work-in progress	3,874.45	5,270.50	5,598.48	10,632.72
	d) Employee Benefits Expense	2,593.31	2,344.65	2,857.14	10,128.56
	e) Foreign Exchange Loss	1,297.60	923.84	242.25	3,147.31
	f) Finance Costs	1,150.19	1,157.38	1,119.06	4,709.11
	g) Depreciation and amortisation Expenses	847.89	893.04	832.66	3,340.45
	h) Other Expenses	9,418.17	8,876.62	8,576.30	38,595.34
	Total Expenses	**75,950.43**	**73,608.65**	**51,362.42**	**2,69,815.13**
3	**Profit from Operations before Exceptional Items and Tax (1-2)**	2,971.20	3,652.47	2,130.26	12,353.47
4	Less : Exceptional Items (Refer Note No. 3)	-	-	1,197.40	1,197.40
5	**Profit before tax after exceptional items (3-4)**	**2,971.20**	**3,652.47**	**932.86**	**11,156.07**
6	Tax expense				
	Current Tax	491.88	363.88	223.44	1,675.53
	Deferred Tax (net)	(85.18)	266.37	49.75	454.34
	Income Tax for earlier years	-	-	-	-
7	**Net Profit after tax for the period / year (5-6)**	**2,564.50**	**3,022.22**	**659.67**	**9,026.20**
8	**Other Comprehensive Income (OCI)**				
	(i) Items that will not be reclassified to profit and loss				
	a) Re-measurement gains (losses) on defined benefit plans	-	3.34	-	3.34
	b) Equity instruments through other comprehensive income	(347.25)	(2,745.06)	653.61	(1,786.27)
	c) Mutual fund equity instruments through OCI	4.38	(3.81)	2.86	0.31
	d) Income tax effect on above	(119.79)	86.71	(48.19)	54.07
	(ii) Items that will be reclassified to profit and loss				
	a) Fair value changes on derivatives designated as cash flow hedges	1,805.58	(2,801.17)	347.16	(3,806.02)
	b) Exchange differences on translation of foreign operations	2,727.04	3,002.48	497.38	7,082.27
	c) Income tax effect on above	(454.43)	705.00	(87.37)	957.90
	Other Comprehensive Income for the period / year (i+ii)	**3,615.53**	**(1,752.51)**	**1,365.45**	**2,505.60**
9	**Total Comprehensive income for the period / year after tax (7+8)**	**6,180.03**	**1,269.71**	**2,025.12**	**11,531.80**
	Net Profit for the period / year attributable to:				
	(i) Shareholders of the Company	2,539.42	3,231.24	637.99	9,009.21
	(ii) Non - controlling Interest	25.08	(209.02)	21.68	16.99
	Other Comprehensive Income for the period / year attributable to:				
	(i) Shareholders of the Company	3,615.53	(1,752.51)	1,365.45	2,505.60
	(ii) Non - controlling Interest	-	-	-	-
	Total Comprehensive Income for the period / year attributable to:				
	(i) Shareholders of the Company	6,154.95	1,478.73	2,003.43	11,514.81
	(ii) Non - controlling Interest	25.08	(209.02)	21.68	16.99
10	Paid-up Equity Share Capital (Face Value of ₹ 2/- each fully paid)	2,147.37	2,146.51	2,145.76	2,146.51
11	Other Equity excluding revaluation reserve				1,48,724.16
12	Earning Per Share (Face value of ₹ 2/- each)				
	(EPS for the quarter are not annualised)				
	(Before Exceptional Item)				
	Basic	2.37	3.01	1.71	9.51
	Diulted	2.37	3.01	1.71	9.51
	(After Exceptional Item)				
	Basic	2.37	3.01	0.59	8.40
	Diluted	2.37	3.01	0.59	8.40

* Due to net loss on sale of investment the for the quarter ended March 31, 2026 as against gain till December 31, 2025.

NOTES :

1. The above unaudited Consolidated Financial Results have been prepared in accordance with applicable Indian Accounting Standard as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (LODR) 2015. The same were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 07, 2026. The Statutory Auditors of the Company have carried out a limited review of the financial results for the quarter ended June 30, 2026.
2. The Group is engaged primarily in the business of 'Jewellery' and hence there is no separate reportable segment within the criteria defined under Indian Accounting Standard (Ind AS) -108 'Operating Segments'.
3. During the quarter ended June 30, 2025 and year ended March 31, 2026, the expenses towards the closure of Bhavnagar unit aggregating to ₹ 1,197.40 Lakhs has been disclosed as the exceptional item.
4. During the quarter ended June 30, 2026:
   a) 51,000 options were granted and
   b) 43,000 options have been exercised by and allotted to grantees, pursuant to the RGL ESOP scheme 2021.
   As on June 30, 2026, 10,92,000 options are pending for exercise, and 10,70,500 options are available for new grant. The total number of ordinary equity shares outstanding as on June 30, 2026, is 10,73,68,471 after the above ESOP exercises.
5. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures of nine months ended December 31, 2025.
6. The figures for the corresponding previous quarters / year have been re-grouped / rearranged wherever necessary, to make them comparable.

Place: Mumbai
Date : August 07, 2026

Renaissance Global Limited

Renaissance Global Ltd. MUMBAI

CHATURVEDI & SHAH LLP CHARTERED ACCOUNTANTS MUMBAI

Darshil A. Shah
Managing Director
DIN No. 08030313