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/2026/173

November 03, 2026

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

Sub. : Notice of Board of Directors' Meeting.

Dear Sir,

In accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, November 06, 2026** inter alia to consider and approve the Unaudited Financial Results for the second quarter and half year ended September 30, 2026.

The Company has given an option to the Board members to participate in Board meeting through video conferencing facility, if required.

The aforesaid information is also being uploaded on the website of the Company at www.renaissanceglobal.com.

In accordance with the Regulation 10 of Listing Regulations 2015, this submission is being submitted/filed on LISTING CENTRE and NEAPS, the electronic platform specified by the BSE Limited and National Stock Exchange Ltd, respectively.

You are requested to note the same.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

Vishal Ashokrao Dhokar
Digitally signed by Vishal Ashokrao Dhokar
Date: 2026.11.03 18:09:01 +05'30'

CS Vishal Dhokar
Company Secretary & Compliance Officer