



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/2025/231

December 06, 2025

| | |
|--|---|
| 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: Intimation of establishment of a wholly-owned step-down subsidiary Company in Dubai.

Ref.: Regulation 30 of SEBI (LODR), Regulations, 2015.

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that **Verigold Jewellery FZCO, Dubai**, a wholly-owned subsidiary of **Renaissance Global Limited**, has established a wholly-owned subsidiary in Dubai, namely, **Renaissance Jewellery Middle East FZCO, Dubai** on December 05, 2025.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are attached as **Annexure –A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl: As above



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

Annexure – A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

| Sr. No | Particulars | |
|--------|---|--|
| 1 | Name of the target entity, details in brief such as size, turnover, etc. | Renaissance Jewellery Middle East FZCO, Dubai <ul style="list-style-type: none"> • Authorised Capital: AED 300,000 • Subscribed Capital: AED 300,000 • Turnover: Nil (yet to commence business operations) |
| 2 | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”; | Not Applicable <i>(Renaissance Jewellery Middle East FZCO, Dubai being Wholly Owned step down Subsidiary is a related party of Renaissance Global Limited)</i> |
| 3 | Industry to which the entity being acquired belongs; | Jewellery |
| 4 | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity); | To carry on the following business Activities: <ul style="list-style-type: none"> • Precious Stones Cutting & Polishing • Gold & Precious Metal Products Manufacturing • Precious Jewellery Manufacturing • Goldsmith • Silversmith |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition; | Not Applicable |
| 6 | Indicative time period for completion of the acquisition; | Not Applicable |
| 7 | Consideration - whether cash consideration or share swap or any other form and details of the same; | 100% subscription to the share capital is in cash. |
| 8 | Cost of acquisition and/or the price at which the shares are acquired; | The contribution to initial share capital of 300 number of Equity Shares is made at face value AED 1000.00 |
| 9 | Percentage of shareholding / control acquired and / or number of shares acquired; | 100% shareholding is held by wholly-owned subsidiary Verigold Jewellery FZCO Dubai in newly formed Company Renaissance Jewellery Middle East FZCO, Dubai. |
| 10 | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | Renaissance Jewellery Middle East FZCO, Dubai is incorporated in UAE and registered with the Registrar of Companies of Dubai Multi Commodities centre Authority (DMCCA) and it is yet to commence its business operations. |



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

| | | |
|----|---|---|
| 10 | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | Renaissance Jewellery Middle East FZCO, Dubai is incorporated in UAE and registered with the Registrar of Companies of Dubai Multi Commodities centre Authority (DMCCA) and it is yet to commence its business operations. |
|----|---|---|