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/2026/153

September 21, 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**

Dear Sir,

Subject: Intimation of allotment of 3,750 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. September 21, 2026 has approved the allotment of 3,750 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 3,750 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. 21,48,07,942 comprising of 10,74,03,971 Equity Shares of Rs.2/- each fully paid-up to Rs. 21,48,15,442 comprising of 10,74,07,721 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**
Vishal Ashokrao Dhokar
Digitally signed by Vishal Ashokrao Dhokar
Date: 2026.09.21 18:18:59 +05'30'
CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl.: as above

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)

<table>
<tr><td>brief details of options granted</td><td>The present instance is allotment of shares upon exercise of 3,750 options granted under Grant-2 of RGL ESOP 2021</td></tr>
<tr><td>whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);</td><td>Yes</td></tr>
<tr><td>total number of shares covered by these options</td><td>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>
<tr><th>Grant</th><th>Number of options</th></tr>
<tr><td>Grant-1</td><td>6,25,000</td></tr>
<tr><td>Grant-2</td><td>8,05,000</td></tr>
<tr><td>Grant-3</td><td>30,000</td></tr>
<tr><td>Grant-4</td><td>3,59,562</td></tr>
<tr><td>Grant-5</td><td>51,000</td></tr>
<tr><td>Grant-6</td><td>1,07,140</td></tr>
<tr><td>Grant-7</td><td>51,000</td></tr>
<tr><td>Total</td><td>20,28,702</td></tr>
</table></td></tr>
<tr><td>pricing formula</td><td>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</td></tr>
<tr><td>options vested</td><td>Following are the details of option vested:
<table>
<tr><th colspan="2">Grant -1</th></tr>
<tr><th>No of options</th><th>Date of Vesting</th></tr>
<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>70,000</td><td>-</td></tr>
<tr><td>6,25,000</td><td></td></tr>
</table>
70,000 options were cancelled due to resignation of option grantees.
<table>
<tr><th colspan="2">Grant -2</th></tr>
<tr><th>No of options</th><th>Date of Vesting</th></tr>
<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>40,000</td><td>-</td></tr>
<tr><td>8,05,000</td><td></td></tr>
</table>
40,000 options were surrendered/relinquished by one grantee.</td></tr>
</table>

Grant-3	
No of options	**Date of Vesting**
3,750	06/01/2024
22,500	06/01/2024
30,000	

22,500 options were cancelled due to resignation of option grantee.

Grant-4	
No of options	**Date of Vesting**
3,59,562	06/01/2024
3,59,562	

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

53,570 options were surrendered/ relinquished by the grantee

time within which option may be exercised	Options vested can be exercised within 3 years from respective vesting date(s)
Options exercised under present instance	3,750
Money realized by exercise of options;	Rs. 4,12,500/-
the total number of sharesarising as a result of exercise of option;	3,750 number of equity shares of Rs. 2/- each.
options lapsed	98,750 options were lapsed under grant 1, 2,99,000 options were lapsed under grant 2, 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.	0.95 per Share

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	September 21, 2026
9	Number of shares issued and alloted	3,750
10	Share Certificate No., if applicable	NA
11	Distinctive number of the share, if applicable	From 10,74,03,972 - 10,74,07,721 (both inclusive)
12	ISIN Number of the shares if issued in Demat	INE722H01024
13	Exercise price per share	Rs. 2/-
14	Premium per share	Rs. 108/-
15	Total Issued shares after this issue	10,74,07,721
16	Total Issued share capital after this issue	Rs. 21,48,15,442
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