



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/2025/121

May 27, 2025

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
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Sub. : Intimation regarding postponement and rescheduling of Board Meeting.

Dear Sir,

With reference to the earlier announcement dated **May 22, 2025**, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Meeting of Board of Directors which was scheduled to be held on **Wednesday, May 28, 2025** is now postponed and re-scheduled on **Friday May 30, 2025**, inter alia to:

1. Consider and approve the Audited Financial Results for the FY ended March 31, 2025.
2. Consider the recommendation of dividend, if any for the FY ended March 31, 2025.

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

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**

CS Vishal Dhokar
Company Secretary & Compliance Officer

