



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/2025/76

March 29, 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
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Sub: Outcome of the Board Meeting held on March 29, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), this is to inform you that the Board of Director of the Company at its meeting held today i.e. March 29, 2025 had approved the acquisition of majority shares of Verigold Jewellery India Private Limited (VJIPL), held by promoter shareholders of the VJIPL, by execution of Share Purchase Agreement (SPA), which will result in acquisition of 97% of the paid-up equity share capital of the VJIPL.

Post this acquisition of equity shares by Renaissance Global Limited (RGL), VJIPL will become a subsidiary company of RGL.

The necessary intimation in this regard shall be submitted by the Company separately.

The Board Meeting was commenced at **5.30 p.m.** and concluded at **5.45 p.m.**

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer