



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/2025/237

December 29, 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 Scrip code: RGL
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Sub: Intimation of Closure of Trading Window

Dear Sir

This is to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for "Insiders/ Designated Persons and their relatives" from **Thursday, January 01, 2026** till Forty Eight (48) hours after the declaration of Unaudited Financial Results for quarter ended December 31, 2025.

The date of Board Meeting to consider and approve the Unaudited Financial Results for quarter ended December 31, 2025 will be intimated to the Stock Exchanges in due course by sending notice of Board Meeting separately.

In accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, we hereby confirm that we have setup the freezing of PAN's of our designated persons on the issuer portal of Designated Depository 'CDSL' w.e.f. **Thursday, January 01, 2026** till further notice, under the "framework for restricting trading by Designated Persons by freezing of PAN at security level".

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

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer