

Mr. Hitesh M. Shah,
Flat No: 3501, 35th Floor,
Iora, Javaji Dadaji Road,
Opp Bhatia Hospital,
Tardeo, Mumbai 400007

April 02, 2026

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we declare that none of the Promoters of Renaissance Global Limited (Target Company) either individually or along with the Members of the Promoter Group of Renaissance Global Limited (Target Company) have made any encumbrance relating to pledge, directly or indirectly, over the shares of the Company held by them, during the Financial Year 2025-26.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Promoters, promoter group and PAC of Renaissance Global Limited**



Hitesh Shah
Authorized Signatory

CC:
The Company Secretary
Renaissance Global Limited
Plot Nos. 36A & 37,
SEEPZ, Andheri (E),
Mumbai - 400096

CC:
Audit Committee
Renaissance Global Limited
Plot Nos. 36A & 37,
SEEPZ, Andheri (E),
Mumbai - 400096