



RENAISSANCE GLOBAL LIMITED

CIN: L36911MH1989PLC054498

Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096

Tel: 022- 4055 1200 | Fax: 022-2829 2146

Web: www.renaissanceglobal.com | Email: investors@renaissanceglobal.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on **Thursday, September 12, 2024** through Video Conferencing or other audio - visual means (InstaMEET platform of Link Intime)

In view of the exemptions given by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), the 35th AGM of the Company is being held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. The web-link to attend this AGM through VC/OAVM is: www.instameet.linkintime.co.in.

The MCA and SEBI has also dispensed with the printing of annual reports and dispatch of hard copy of the same to shareholders. Accordingly, Notice of 35th AGM along with Annual Report 2023-24 is sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant/ the Company as on **August 08, 2024**.

The same is also available on websites www.renaissanceglobal.com, www.bseindia.com and www.nseindia.com. The Flipbook of Annual Report 2023-24 is also available on <https://www.renaissanceglobal.com/annual-report-2023-24-flipbook/>

It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 05, 2024 to Thursday, September 12, 2024** (both days inclusive) for the purpose of 35th Annual General Meeting of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its' members through **Instavote / InstaMEET** facility of Link Intime India Private Limited. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. **Thursday, September 05, 2024** may cast their vote electronically to transact the business set out in the Notice of 35th AGM of the Company.

The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Date of sending electronic copy of Annual Report along with Notice of AGM: **Tuesday, August 13, 2024**
2. Date and time of commencement of e-Voting: **Sunday, September 08, 2024 at 9.00 a.m.**
3. Date and time of end of e-Voting: **Wednesday, September 11, 2024 at 5.00 p.m.**
4. e-Voting shall not be allowed beyond **5.00 p.m. (IST) on September 11, 2024**
5. The Annual Report 2023-24 and Notice of 35th AGM are available on Company's website www.renaissanceglobal.com.
6. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an email to enotices@linkintime.co.in

**By order of the Board
For Renaissance Global Limited**

Place: Mumbai

Date: August 13, 2024

**CS Vishal Dhokar
Company Secretary**