



# 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](http://www.renaissanceglobal.com) | Email: [investors@renaissanceglobal.com](mailto:investors@renaissanceglobal.com)

## **NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, September 18, 2025** through Video Conferencing or other audio - visual means (InstaMEET platform of MUFG Intime).

In view of the exemptions given by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), the 36<sup>th</sup> 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: <https://instameet.in.mpms.mufig.com>.

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 36<sup>th</sup> AGM along with Annual Report 2024-25 is sent through electronic mode to those Members whose email addresses are registered with the Depository Participant/ Registrar and Share transfer Agents and the Company as on **August 14, 2025**. The same is also available on websites [www.renaissanceglobal.com](http://www.renaissanceglobal.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Flipbook of Annual Report 2024-25 is also available on <https://renaissanceglobal.com/annual-report-2024-25-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 11, 2025 to Thursday, September 18, 2025** (both days inclusive) for the purpose of 36<sup>th</sup> 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 MUFG Intime India Private Limited. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. **Thursday, September 11, 2025** may cast their vote electronically to transact the business set out in the Notice of 36<sup>th</sup> 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: **Monday, August 25, 2025**
2. Date and time of commencement of e-Voting: **Sunday, September 14, 2025 at 9.00 a.m.**
3. Date and time of end of e-Voting: **Wednesday, September 17, 2025 at 5.00 p.m.**
4. e-Voting shall not be allowed beyond **5.00 p.m. (IST) on September 17, 2025**
5. The Annual Report 2024-25 and Notice of 36<sup>th</sup> AGM are available on Company's website [www.renaissanceglobal.com](http://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@in.mpms.mufig.com](mailto:enotices@in.mpms.mufig.com)

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

**Place: Mumbai  
Date: August 25, 2025**

**CS Vishal Dhokar  
Company Secretary**