RENAISSANCE GLOBAL LIMITED

CIN: L36911MH1989PLC054498
Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096
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NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on **Friday, September 18, 2026** 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 37th 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.mufg.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 37th AGM along with Annual Report 2025-26 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, 2026. The same is also available on websites www.renaissanceglobal.com, www.bseindia.com and www.nseindia.com.

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 **Friday, September 11, 2026 to Friday, September 18, 2026** (both days inclusive) for the purpose of 37th 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. **Friday, September 11, 2026** may cast their vote electronically to transact the business set out in the Notice of 37th 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: **Thursday, August 27, 2026**
2. Date and time of commencement of e-Voting: **Monday, September 14, 2026 at 9.00 a.m.**
3. Date and time of end of e-Voting: **Thursday, September 17, 2026 at 5.00 p.m.**
4. E-Voting shall not be allowed beyond **5.00 p.m. (IST) on September 17, 2026.**
5. The Annual Report 2025-26 and Notice of 37th 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@in.mpms.mufg.com

By order of the Board
For Renaissance Global Limited

Place: Mumbai
Date: August 27, 2026

CS Vishal Dhokar
Company Secretary