



# RENAISSANCE GLOBAL LIMITED

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.  
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Ref. No.: RGL/S&L/2025/25

February 10, 2025

<b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001  <b>Scrip code: 532923</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Symbol: RGL</b>
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**Sub. : Intimation regarding postponement and rescheduling of Board Meeting.**

Dear Sir,

With reference to the earlier announcement dated February 06, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Wednesday, February 12, 2025 is now postponed and re-scheduled on **Thursday, February 13, 2025**, inter alia to consider and approve the Unaudited Financial Results for the Third Quarter ended December 31, 2024.

The Company has given an option to the Board members to participate in Board meeting through video conferencing facility, if required.

In accordance with the Regulation 10 of Listing Regulations 2015, this submission is being submitted/filed on LISTING CENTRE and NEAPS, the electronic platform specified by the BSE Limited and National Stock Exchange Ltd, respectively.

You are requested to note the same.

Thanking you,

Yours faithfully,  
For **Renaissance Global Limited**

**CS Vishal Dhokar**  
**Company Secretary & Compliance Officer**