CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096. TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: WWW.renaissanceglobal.com

Ref. No.: RGL/S&L/2024/22

March 26, 2024

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Scrip code: 532923

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: RGL

Sub: Intimation of Closure of Trading Window

Dear Sir

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for "Insiders/ Designated Persons and their relatives" from **Monday, April 01, 2024** till Forty Eight (48) hours after the declaration of Audited Financial Results for quarter and year ended March 31, 2024.

The date of Board Meeting to consider and approve the Audited Financial Results quarter and year ended March 31, 2024 will be intimated to the Stock Exchanges in due course by sending notice of Board Meeting separately.

In accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, we hereby confirm that we have setup the freezing of PAN's of our designated persons on the issuer portal of Designated Depository 'CDSL' w.e.f. **Monday, April 01, 2024** till further notice, under the "framework for restricting trading by Designated Persons by freezing of PAN at security level".

The aforesaid information is also being uploaded on the website of the Company at www.renaissanceglobal.com

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Renaissance Global Limited

CS Vishal Dhokar Company Secretary & Compliance Officer