Pallavi Amit Shah
Flat No.51/52,
A1 Co-operative Society,
207- Walkeshwar Road,
Mumbai – 400 006

Date: June 25, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	**National Stock Exchange of India Ltd.** Exchange Plaza, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051

Sub. : Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

In terms of the Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure of details of receipt of Renaissance Global Limited equity shares by way of Gift of Shares on **June 23, 2025.**

Kindly take the same on record.

Thanking you,

Yours faithfully,

P. A. Shah

_____
Pallavi Amit Shah

Encl.: As Above

CC:
The Company Secretary
Renaissance Global Limited
Plot Nos. 36A & 37,
SEEPZ, Andheri (E),
Mumbai - 400096

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	**Renaissance Global Limited**		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Pallavi Amit Shah** and PACs as per Part B		
3. Whether the acquirer belongs to Promoter/Promoter group	**Yes**		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BSE & NSE**		
5. Details of the acquisition as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total Diluted share /voting capital of the TC (**)**
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a. Shares carrying voting rights	Nil	Nil	Nil
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c. Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d. Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e. Total (a+b+c+d)	**Nil**	**Nil**	**Nil**
Details of acquisition			
a. Shares carrying voting rights acquired	7,50,000	0.70%	0.70%
b. VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e. Total (a+b+c+d)	**7,50,000**	**0.70%**	**0.70%**

After the acquisition, holding of acquirer along with PACs of:			
a. Shares carrying voting rights	7,50,000	0.70%	0.70%
b. VRs otherwise than by equity shares	NIL	NIL	NIL
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e. Total (a+b+c+d)	**7,50,000**	**0.70%**	**0.70%**
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	**Off Market Purchase through Gift Deed**		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	**Equity Shares of ₹ 2/- each**		
8. Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	**June 23, 2025**		
9. Equity share capital / total voting capital of the TC before the said acquisition	**₹ 21,45,35,942 /- (Number of Shares - 10,72,67,971)**		
10. Equity share capital/ total voting capital of the TC after the said acquisition	**₹ 21,45,35,942 /- (Number of Shares - 10,72,67,971)**		
11. Total diluted share/voting capital of the TC after the said acquisition	**₹ 21,45,35,942 /- (Number of Shares - 10,72,67,971)**		

Part-B***

Name of the Target Company: Renaissance Global Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Whether the acquirer belongs to Promoter/ Promoter group**	**PAN of the acquirer and/ or PACs**
Pallavi Amit Shah (**Acquirer)**	Yes	
Kalpana N. Shah	Yes	
Sumit N. Shah	Yes	
Anived Family Trust	Yes	
Niranjan A. Shah	Yes	
Amit C. Shah	Yes	
Bhupen C. Shah	Yes	
Hitesh M. Shah	Yes	
Jyotsna Mahendra Shah	Yes	
Pinky D. Shah	Yes	
Reena Ahuja	Yes	
Sanat Shah	Yes	
Vishal Dhiren Shah	Yes	
Niranjan Family Private Trust	Yes	
Kothari Descendents Private Trust	Yes	
Hitesh M Shah Family Trust	Yes	
Darshil Atul Shah	Yes	
Seema Atul Shah	Yes	
Atul Kirtilal Shah	Yes	
Sandeep Kirtilal Shah	Yes	
Sonal Sandeep Shah	Yes	
Rahil Sandeep Shah	Yes	

P. A. Shah

Place : Mumbai
Date : June 25, 2025

Pallavi Amit Shah

Note:
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(b) of the Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.