



RENAISSANCE GLOBAL LIMITED

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Dear Sir

With reference to our letter dated May 26, 2023 regarding the outcome of Board Meeting held on May 26, 2023, we would like to inform you that in the said communication the AGM timing was inadvertently mentioned as 3:30 p.m. instead on 12 noon.

The date, time and place of the ensuing 34th Annual General Meeting (AGM) as decided by the Board is – at through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

You are requested to take the above correction on record and disseminate to all concerned.

Thanking you,

Yours faithfully,
For