

August 01, 2025

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Sub: Corrigendum and Addendum in continuation to the Notice and Explanatory Statement attached thereto dated July 11, 2025, convening the Extra-Ordinary General Meeting (EGM) to be held on Friday, August 08, 2025

Dear Sir/Madam,

In furtherance of Notice of Extra-Ordinary General Meeting dated July 11, 2025 ("EGM Notice") convening an Extra-Ordinary General Meeting of the members of the Company on Friday, August 08, 2025, at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") Facility issued by the Religare Enterprises Limited (the "Company"), the Company has issued **Corrigendum and Addendum dated July 31, 2025** in continuation to the EGM Notice dated July 11, 2025, together with the Explanatory Statement thereof.

In regard to above, newspaper advertisement was issued by the Company in Financial Express (in English) and Jansatta (in Hindi) dated August 01, 2025, copies whereof are enclosed herewith for your information and record purpose.

This is for your information and records.

Thanking you,

For Religare Enterprises Limited

Anuj Jain
Company Secretary & Compliance Officer

Encl: as above

PUBLIC NOTICE

Public Notice in Accordance with Para 5 of RBI Notification No. DNB/PD/029/CGM/CDSI-2015 dt.July 09th, 2015 and Para 42.3 of the Master Direction-Reserve Bank of India ("Non-Banking Financial Company - Scale Based Regulation) Directions, 2023, dated October 19th, 2023, as may be updated or amended from time to time-Requirement for Obtaining Prior Approval of RBI in cases of Change in Management and Acquisition/Transfer of Control of Non-Banking Financial Companies (NBFCS), as amended, with respect to Transfer of Control and Management:

BRILLIANT FINANCIAL SERVICES PRIVATE LIMITED

CIN: U67200DL1995PTC068475, RBI Reg. No. B/14/02155 dated 21.09.2002 as NBFC - ND
Regt. Off: G-1, Basement, Preet Vihar, New Delhi-110092

Email id : brilliant4321@gmail.com, BrilliantFinancial2023@gmail.com

This Public Notice is being issued jointly by and on behalf of the following:

DETAILS OF EXISTING SHAREHOLDERS IS AS BELOW

S.No	Name of Shareholder	Equity Shares of Rs. 10/- each	Percentage (%)	Remarks
1.	Salish Agrawal	1,52,820	26.14	
2.	Mohan Lal Agrawal	1,51,500	25.92	
3.	Mohan Lal Agrawal and Sons HUF	80,000	13.69	Will be reduced to 0% Post Change of Control
4.	Indu Agrawal	1,14,545	19.6	
5.	Meenu Agrawal	4,000	0.68	
6.	Satish Agrawal HUF	71,650	12.28	
7.	APG Securities Private Limited	10,000	1.71	
	Total	5,84,515	100	

DETAILS OF PROPOSED SHAREHOLDERS IS AS BELOW

S.No	Name of Shareholder	Equity Shares of Rs. 10/- each	Percentage (%)	Remarks
1.	Mahendra Kumar	2,92,258	50	Will constitute 100% Share holding Post Acquisition
2.	Kavita	2,92,257	50	
	Total	5,84,515	100	

DETAILS OF DIRECTORS/MANAGEMENT

S. No.	Name of Director	Date of Appointment	Name of Director	Date of Appointment
1.	Mr. Mohan Lal Agrawal	12/05/1995	Mr. Mahendra Kumar	To be appointed after 30 days of this Public Notice
2.	Mr. Satish Agrawal	12/05/1995	Mrs. Kavita	To be appointed after 30 days of this Public Notice
3.	Mrs. Indu Agrawal	08/06/2015		
4.	Mrs. Meenu Agrawal	08/06/2015		

Reasons for the Proposed Transaction:

The existing shareholders want to exit the business of NBFC and sell to the Proposed Shareholders by virtue of transfer of ownership and control with sale of shares as mentioned above. Any clarification in respect of the proposed transaction can be addressed to the Company at its registered office within 30 days from the date of this notice, with a copy marked to the Proposed Management at brilliant4321@gmail.com and brilliantfinancial2023@gmail.com. Address: Office No G-1, BASEMENT PREET VIHAR, DELHI-110092

Place: New Delhi
Mohan Lal Agrawal & Satish Agrawal
Indu Agrawal and Meenu Agrawal
Date : 01.06.2025
Existing Directors: Mahendra Kumar & Kavita



RELIGARE ENTERPRISES LIMITED

Regd off: 1407, 14th Floor, Chiranjiv Tower, 43,
Nehru Place, New Delhi - 110019

CIN: L74899DL1984PLC146935

Phone: +91 - 11 - 4472 5676,

Website: www.religare.com | E-mail: investorservices@religare.com

CORRIGENDUM AND ADDENDUM IN CONTINUATION TO THE NOTICE AND EXPLANATORY STATEMENT ATTACHED THERETO DATED JULY 11, 2025, CONVENING THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, AUGUST 08, 2025

Religare Enterprises Limited (the "Company") has issued a Notice of Extra-Ordinary General Meeting dated July 11, 2025 ("EGM Notice") for convening an Extra-Ordinary General Meeting of the members of the Company on Friday, August 08, 2025, at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") Facility. The dispatch of the EGM Notice to all the shareholders of the Company was completed on July 17, 2025.

The Company had filed applications with the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"), for obtaining in-principle approvals in relation to the preferential issue of convertible warrants for which the approval of the shareholders is being sought. Thereafter, the Company received an observation letter from NSE dated July 23, 2025, wherein the Company was directed to rectify / provide additional details through a corrigendum and addendum. This corrigendum and addendum ("Corrigendum and Addendum") is being issued to notify the amendments/ provide clarifications and additional details with respect to certain disclosures made under the explanatory statement with respect to Item No. 1, which is annexed to the EGM Notice ("Explanatory Statement").

Accordingly, this Corrigendum and Addendum is being issued in continuation to the EGM Notice dated July 11, 2025, together with the Explanatory Statement thereof and this Corrigendum and Addendum shall be deemed to be an integral part of and should be read in conjunction with the original EGM Notice dated July 11, 2025. On and from the date hereof, the EGM Notice together with the Explanatory Statement shall always be read in conjunction with the Corrigendum and Addendum.

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum and Addendum, shall remain unchanged. All the processes, notes and instructions relating to attending the EGM through VC/ OAVM, remote e-voting and e-voting at the EGM shall remain the same as stated in the EGM Notice.

This Corrigendum and Addendum shall be available on the website of BSE Limited (www.bseindia.com) and NSE (www.nseindia.com) and on the website of the Company <https://www.religare.com/egm-2025--pref-issue>.

The dispatch of this Corrigendum and Addendum to all the shareholders of the Company was completed through electronic mode on July 31, 2025.

By Order of the Board of Directors
For Religare Enterprises Limited

Sd/-
Anuj Jain

Company Secretary & Compliance Officer

Date: August 01, 2025

Place: New Delhi



RP-Sanjiv Goenka Group

Growing Legacies



Firstsource Solutions Limited

EXTRACT OF THE CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in millions, except per share data and per equity data)

Sl. No.	Particulars	Quarter ended		Year ended
		June 30, 2025	March 31, 2025	
1	Total Income	22,244.78	21,635.76	17,929.35
2	Net Profit / (Loss) for the period/year (before Tax, Exceptional and/or Extraordinary items)	2,132.29	2,017.13	1,672.56
3	Net Profit / (Loss) for the period/year before tax (after Exceptional and/or Extraordinary items)	2,132.29	2,017.13	1,672.56
4	Net Profit / (Loss) for the period/year after tax (after Exceptional and/or Extraordinary items)	1,693.25	1,606.86	1,352.49
5	Total Comprehensive Income for the period/year	480.60	1,420.73	1,436.31
6	Paid-up equity share capital	6,969.91	6,969.91	6,969.91
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			34,006.39
8	Earnings Per Share (of ₹10/- each) a. Basic: b. Diluted:	2.45 2.40	2.33 2.28	1.97 1.92
				8.63 8.42

1 Additional Information on standalone financial results (Audited) is as follows :

Particulars	Quarter ended		Year ended
	June 30, 2025	March 31, 2024	March 31, 2025
Total income	6,942.09	6,383.31	5,232.81
Net profit before tax and after exceptional items	1,663.95	1,254.93	1,180.40
Net profit after tax and before other comprehensive income	1,352.18	923.49	948.52

2. On July 18, 2025, the Group, through its wholly owned subsidiary Firstsource Solutions UK Limited, has executed a share purchase agreement to acquire 100% ownership of Pastdue Credit Solutions Limited ("PDC"), a UK-based collections agency, for a consideration of GBP 22 million, including earn out payments, subject to regulatory approvals. Upon completion of transaction, PDC will become a wholly owned subsidiary of Firstsource Solutions UK Limited.

3. The above is an extract of the detailed format of Audited Financial Results for the quarter ended June 30, 2025 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter ended June 30, 2025 are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and Company website (www.firstsource.com).



By order of the board
For Firstsource Solutions Limited
Sd/-
Ritesh Mohan Idhani
Managing Director and CEO

CIN: L64202MH2001PLC134147

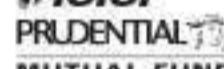
Registered office: 5th Floor, Paradigm 'B' wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064. Tel: +91 22 66660888 Fax: +91 22 6666 6582/83

Web: www.firstsource.com, email: complianceofficer@firstsource.com

Adfactors 318/25

Place : Mumbai, India

Date : July 30, 2025



ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,

Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26863133

Notice to the Investors/Unit holders of ICICI Prudential Balanced Advantage Fund, ICICI Prudential Equity & Debt Fund, ICICI Prudential Exports and Services Fund and ICICI Prudential Focused Equity Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW) option of the Schemes, subject to availability of distributable surplus on the record date i.e. on August 5, 2025*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)^{\$#}	NAV as on July 30, 2025 (₹ Per unit)

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