

**September 05, 2025**

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

**Scrip Symbol: RELIGARE**

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

**Scrip Code: 532915**

**Subject: Intimation of 41<sup>st</sup> Annual General Meeting (AGM) of Religare Enterprises Limited ("the Company")**

Dear Sir(s),

We would like to inform you that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 29, 2025 at 12.00 noon through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") in terms of the General Circulars No. 20/2020 dated May 05, 2020 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars").

The Annual Report including the Financial Statements for the financial year ended March 31, 2025 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depository Participant(s) in accordance with the circulars referred above. The Notice of the AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website at <https://religare.com/>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and website of Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("RTA") at <https://evoting.kfintech.com>.

For permanent registration/updation of the email addresses, members may send the request to the relevant Depository Participant in case of shares held in electronic form and to the Company's RTA, namely KFinTech at its email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), in case the shares held in physical form.

This is for your information and records purpose.

Thanking you,

Yours truly,

**For Religare Enterprises Limited**

**Anuj Jain**  
**Company Secretary & Compliance Officer**