

December 06, 2024

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th 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 the 40th Annual General Meeting of Religare Enterprises Limited ("the Company")

Dear Sir(s),

We would like to inform you that the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held on December 31, 2024 at 11.30 A.M. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") in terms of the relevant circulars issued by the MCA and SEBI.

The Annual Report including the Financial Statements for the financial year ended March 31, 2024 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 2023-24 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 and 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 with the relevant Depository Participant in case of shares held in electronic form and with the Company's RTA in case the shares held in physical form. The Register of Members and Share Transfer books of the Company will remain closed from "Wednesday, December 25, 2024 to Tuesday, December 31, 2024" (both days inclusive) for the purpose of AGM.

This is for your information and records purpose.

Thanking you,

Yours truly,

For Religare Enterprises Limited

Mr. Vinay Gupta
Company Secretary & Compliance Officer