

May 07, 2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please note that shareholders of the Company at their extra-ordinary general meeting held on May 05, 2026 at 11:00 A.M., subject to receipt of applicable regulatory approvals, approved (*vide voting results declared on May 07, 2026*)

- (i) the shifting of Registered Office of the Company from NCT of Delhi to State of Haryana, and
- (ii) consequential alteration of Clause II of Memorandum of Association, by substituting the existing clause II of the Memorandum of Association of the Company with the following clause:

“II. The registered office of the Company will be situated in the State of Haryana.”

This is for your kind information and records.

Thanking You,

For Religare Enterprises Limited

Anuj Jain
Company Secretary & Compliance Officer