

August 07, 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**

**BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001**

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window**

Dear Sir/ Ma'am,

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of Board of Directors (“the Board”) of the Company is scheduled to be held on Tuesday, August 12, 2025 *inter-alia*, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company along with limited review report of Auditors thereon for the Quarter ended June 30, 2025.

Further, in continuation to our earlier announcement dated March 28, 2025 intimating the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the shares of the Company was closed from July 01, 2025 and shall remain closed till 48 hours after declaration of aforesaid Un-Audited Financial Results i.e. August 14, 2025.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

For **Religare Enterprises Limited**

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