

July 08, 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 - 400001**

**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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to provide notice that a meeting of the Board of Directors (“**Board**”) of the Company is scheduled to be held on July 11, 2025, to *inter-alia* consider and, if thought fit, to approve the proposal for raising funds by way of issue of specified securities of the Company on a preferential basis, in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, and such other acts, rules, regulations, laws and statutes, as may be applicable (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.

Further, in continuation to our earlier announcement dated June 25, 2025 intimating the closure of Trading Window for dealing in the shares of the Company from July 01, 2025 till 48 hours after the declaration of quarterly financial results of the Company for the quarter/year to date ended June 30, 2025, the trading window shall be deemed to be closed for the aforesaid Board meeting.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

**For Religare Enterprises Limited**

**Anuj Jain  
Company Secretary & Compliance Officer**