

April 10, 2026

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 Extra- Ordinary General Meeting ("EGM") of Religare Enterprises Limited ("the Company")

Dear Sir(s),

We would like to inform you that the Extra- Ordinary General Meeting ("**EGM**") of the Company is scheduled to be held on Tuesday, May 05, 2026 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means ("**VC**" / "**OAVM**") in terms of the General Circular No. 03/2025 dated September 22, 2025 ("**MCA Circular**") issued by the Ministry of Corporate Affairs ("**MCA**") ("**MCA Circulars**") and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("**SEBI**") ("**SEBI Circular**") (hereinafter collectively referred to as "**the Circulars**").

Pursuant to aforementioned circulars, the Notice of the EGM will only be sent in electronic mode 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). The Notice of the EGM 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 to the relevant Depository Participant in case of shares are held in electronic form and to the Company's RTA, namely KFinTech at its email id einward.ris@kfintech.com, in case the shares are 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