

January 12, 2026

**The National Stock Exchange of India Ltd**  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051

**Scrip Symbol: RELIGARE**

**Subject: Clarification for Financial results**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that as per Reg. 33(2)(b) of SEBI Listing Regulations, 2015, the financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

Accordingly, financial results for the quarter ended September 30, 2025 have been signed by Mr. Gurumurthy Ramanathan (Non-Executive & Non-Independent Director) who at the time of signing the said financials was the Chairperson of the Company.

This is for your kind information and record.

**For Religare Enterprises Limited**

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

**Religare Enterprises Limited**

CIN: L74899DL1984PLC146935

**Registered Office:** First Floor, Office No. 101, 2E/23, Jhandewalan Extn., New Delhi – 110055

**Corporate Office:** 2<sup>nd</sup> Floor, Plot A-3,4 & 5, Club 125, Tower B, Sector -125, Noida – 201301, Uttar Pradesh.

[www.religare.com](http://www.religare.com) / [investorservices@religare.com](mailto:investorservices@religare.com)

Phone No.: +91-11- 4167 9692

Phone No.: +91-120-635 5040