November 12, 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

Dear Sir(s)/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Grant of Stock Options by Religare Enterprises Limited ("REL / Company")

Meeting Start Time: 01:09 P.M.
Meeting End Time: 02:25 P.M.

We wish to inform you that the Nomination and Remuneration Committee of the Company at their meeting held on November 12, 2026 has Granted **25,998 (Twenty-Five Thousand Nine Hundred Ninety-Eight only)** Stock Options under Religare Enterprises Limited Employee Stock Option Plan 2019 ("Scheme").

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

This is for your information and dissemination.

Thanking you,

For Religare Enterprises Limited

BABU
RAO
PRIYA

Digitally signed by BABU RAO PRIYA
DN: c=IN, o=Personal, pseudonym=m1fdf7x6cgc2qBf54hay0ejo9vnpibr3, 2.5.4.20=174f654d57a899697fd0fcb43e2b9edca62b0dda2bfc946f35214479f32d6cc33, postalCode=411028, st=Maharashtra, serialNumber=3559b2bf7ecb7e51c292a3a888fe6179c2bb644aa24dfbaef8d8182c35b7fba44, cn=BABU RAO PRIYA
Date: 2026.11.12 14:43:23 +05'30'

Babu Rao P.
Group General Counsel & Group Chief Compliance Officer
Encl.: a/a

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the ESOP Scheme is as below:

Brief details of options granted	Grant of **25,998 (Twenty-Five Thousand Nine Hundred Ninety-Eight only)** Stock Options to the Eligible Employee
Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. (if applicable)	Yes, the Board of Directors and Shareholders have approved the Scheme which is in conformity of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
Total number of shares covered by these options	**25,998 (Twenty-Five Thousand Nine Hundred Ninety-Eight only)** Equity Shares (Each Stock Option is convertible into One equity share of face value of Rs. 10/- each)
Pricing formula	Rs. **230.78**/- per Equity share upon exercise of stock options.
Options vested / Vesting Schedule	Options Vested-NA Vesting Schedule- ESOP will be vested in 5 equal annual instalments of 20% each year with first installment on completion of one year from date of Grant. Details are as below: 1. 1st Year- **5,199** options shall be vested 2. 2nd Year- **5,199** options shall be vested 3. 3rd Year- **5,199** options shall be vested 4. 4th Year- **5,199** options shall be vested 5. 5th Year- **5,202** options shall be vested
Time within which option may be exercised	Not later than 8 (eight) years from the date of vesting
The total number of shares arising as a result of exercise of options	Not Applicable (as the options are not yet exercised)
Options lapsed	Not Applicable
Variation of terms of options	Not Applicable
Brief details of significant terms	As mentioned above
Subsequent changes or cancellation or exercise of such options	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Options are yet to be exercised.