

February 14, 2026

The National Stock Exchange of India Ltd

Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

BSE Limited

Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Symbol: RELIGARE

Scrip Code: 532915

**Subject: Outcome of Board Meeting of Religare Enterprises Limited ("the Company") –
Change in Registered office and Change in place of keeping of books of accounts**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. February 14, 2026 (*commenced at 12:05 P.M. and concluded at 01:42 P.M.*) has *inter-alia* considered and approved:-

1. the shifting of Registered Office of the Company from **First Floor, Office No. 101, 2E/23, Jhandewalan Extn., New Delhi-110055** to **Office no.419, 4th Floor, Bestech Chambers, Block-B, Sushant Lok Phase -1, Park Plaza, Gurugram, Haryana- 122002** resulting in a shift in jurisdiction from the Registrar of Companies, Delhi to the Registrar of Companies, Haryana. This change shall be subject to approval of the Members of the Company at the General Meeting and Regional Director, Ministry of Corporate Affairs, Government of India, Northern Region, Delhi and other appropriate authority
2. consequential alteration of Clause II of Memorandum of Association, subject to approval of members and other regulatory approvals as may be required, by substituting the existing clause II of the Memorandum of Association of the Company with the following clause:

"II. The registered office of the Company will be situated in the State of Haryana."
3. shifting the address of the Place where the "Books of Account" and other relevant "Books and Papers" (including Secretarial Records - Minutes, Registers etc.) and "Financial Statement" are maintained from "Plot No. A-3, 4&5, Club 125, Tower B, Sector 125, Noida-201301, Uttar Pradesh to " Plot No A-3, 4 & 5, Club 125, Tower A, Sector- 125, Noida-201301, Uttar Pradesh with effect from March 01, 2026"

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: 2nd Floor, Plot A-3,4 & 5, Club 125, Tower B, Sector -125, Noida – 201301, Uttar Pradesh.

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