

**March 18, 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

**Scrip Symbol: RELIGARE**

BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip Code: 532915**

**Subject: Intimation of the Extraordinary General Meeting of Religare Enterprises Limited ("the Company")**

Dear Sir/Madam,

We would like to inform you that an Extra Ordinary General Meeting ("EGM") of the Company is scheduled to be held on April 10, 2025 at 12:00 noon through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") in terms of the relevant circulars issued by the MCA and SEBI.

The Notice of the EGM will be sent electronically 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) in accordance with the circulars referred above. 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](http://www.nseindia.com) and [www.bseindia.com](http://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 with the relevant Depository Participant in case of shares held in electronic form and with the Company's RTA in case the shares 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**