July 26, 2025

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 – 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Subject: Updates – Allotment of Equity Shares on Exercise of Stock Options under Religare Enterprises Limited - Employee Stock Option Plan 2019 ("REL ESOP Plan 2019")

Dear Sir/Madam,

Please note that the Investment, Borrowing and Share Allotment Committee of the Company by passing a resolution through circulation on July 26, 2025, allotted 3,000 Equity Shares of face value of Rs. 10/- each pursuant to exercise of stock options granted under the REL ESOP Plan 2019.

Pursuant to the aforesaid allotment, the issued, subscribed and paid up equity capital of the Company stands increased from Rs. 3,30,65,36,630/- divided into 33,06,53,663 equity shares of Rs. 10/- each to Rs. 3,30,65,66,630/- divided into 33,06,56,663 equity shares of Rs. 10/- each.

This is for your information and record.

Thanking you,

For Religare Enterprises Limited

ANUJ JAIN

Digitally signed by ANUJ JAIN
DN: c=IN, o=PERSONAL, title=5528, pseudonym=304545179eec4504bb27913e1eed2961, 2.5.4.20=732338b5a25ccaff21cebf2a56176e67686dfce33cd42b8ff6d4f028f222a630, postalCode=110092, st=Delhi, serialNumber=d40ae580ce206b4db6616b7d5cdcc5f3d7fb7b48e1872e69f90df7a2c56528f9, cn=ANUJ JAIN
Date: 2025.07.26 17:52:45 +05'30'

Anuj Jain
Company Secretary & Compliance Officer