

August 31, 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

Subject: Intimation of 42nd Annual General Meeting (AGM) of Religare Enterprises Limited
("the Company")

Dear Sir(s),

We would like to inform you that the 42nd Annual General Meeting ("**AGM**") of the Company is scheduled to be held on Thursday, September 24, 2026 at 03.00 p.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") in terms of the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") ("**MCA Circulars**") and Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("**SEBI**") ("**SEBI Circulars**") (hereinafter collectively referred to as "**the Circulars**").

The Annual Report including the Financial Statements for the financial year ended March 31, 2026 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / available with the Company/ depository participants and whose names appear in the register of members of the Company and/ or in the register of beneficial owners maintained by National Securities Depository Limited and Central Depository Services India Limited as on Friday, August 28, 2026. The Notice of the AGM and Annual Report for the financial year 2025-26 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 and 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 to the relevant Depository Participant in case of shares held in electronic form and to the Company's RTA, namely KFinTech at its email id inward.ris@kfintech.com, in case the shares held in physical form.

This is for your information and records.

Thanking you,

Yours truly,
For Religare Enterprises Limited

Babu Rao P.
Group General Counsel & Group Chief Compliance Officer