

7th April, 2026

To,

1. National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

2. BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

3. Audit & Governance Committee

Religare Enterprises Ltd

First Floor, Office No. 101, 2E/23,
Jhandewalan Extn.,
New Delhi – 110055

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We, the Promoters of Religare Enterprises Ltd. including Persons acting in concert (PAC), holding 10,07,75,486 equity shares of Rs.10/- each, of Religare Enterprises Ltd as on March 31, 2026, the details of which are attached in Annexure 1, hereby declare that we have not made any encumbrance of the said equity shares of Religare Enterprises Ltd, directly or indirectly, during the financial year ended March 31, 2026.

Hope you shall find the same in order and request you to take the same on your records.

Yours faithfully,

For and on Behalf of Promoters of Religare Enterprises Ltd and PAC

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Puran Associates Private Limited
(PROMOTER)

Annexure I

List of Promoters including Persons acting in concert (PAC) holding equity shares

S No.	Names of Promoters including Persons acting in Concert (PAC)	Number of shares of Rs.10/- each
1	M.B. Finmart Pvt. Ltd.	1,87,90,473
2	Milky Investment and Trading Co.	1,00,27,159
3	Puran Associates Pvt Ltd.	3,54,77,752
4	V I C Enterprises Pvt Ltd.	2,57,55,533
5	Mrs. Shivani Burman	9,397,569
6	Gyan Enterprises Pvt Ltd.	1,327,000
	TOTAL	10,07,75,486

✓ *Anand C. Burman*