

5<sup>th</sup> April, 2025

To,

***1. National Stock Exchange of India Ltd.***

Exchange Plaza, 5<sup>th</sup> 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. Religare Enterprises Ltd***

1407, 14th Floor Chiranjiv Tower, 43, Nehru Place  
**New Delhi-110019**

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

Dear Sir/Madam,

Pursuant to the provisions of the 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 **8,50,73,596\*** equity shares of Rs. 10/- each, of Religare Enterprises Ltd as on March 31, 2025, 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, 2025.

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

\*On March 28, 2025, 1,80,000 equity shares of Religare Enterprises Ltd. were purchased by promoter group entity namely Puran Associates Pvt. Ltd. (PAPL). However, due to the T+1 settlement cycle, the shares were credited in the demat account of PAPL on April 1, 2025.

Yours faithfully,

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

Puran Associates Private Limited  
(PROMOTER)