

January 16, 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

Sub: Newspaper Advertisement regarding 40th Annual General Meeting (AGM) of Religare Enterprises Limited (“REL/the Company”)

Dear Sir(s),

In furtherance to our intimation regarding 40th Annual General Meeting (“AGM”) of the Company scheduled to be held on **Friday, February 07, 2025 at 12.00 noon**, please find enclosed herewith copies of newspaper advertisement published in the newspapers viz. Financial Express (in English) and Jansatta (in Hindi) today, inter-alia confirming the completion of dispatch of Notice of 40th AGM; Annual Report F.Y 2023-24 along with Corrigendum, e-voting information etc and Corrigendum to the Annual Report for the F.Y. 2023-24.

This is for your information and records.

Thanking you,

For Religare Enterprises Limited

Vinay Gupta
Company Secretary & Compliance Officer

Encl: as above

Regd. Off: No. 29/1, 1st Floor, Sir M N Krishna Rao Road, Near Lalbagh West Gate, Basavanagudi, Bengaluru-560004. Web: www.canfinhomes.com

Form No. INC-19 Notice [Pursuant to rule 22 the Companies (Incorporation) Rules, 2014] Notice is hereby given that in pursuance of sub-section (5) of section 8 of the Companies Act, 2013, an application has been made to the Registrar at Delhi for Conversion of Wash United India Foundation (A section 8 limited by guarantee company) into a Wash United India Foundation Private limited (A Private limited company).

Karnataka Bank Ltd. Asset Recovery Management Branch 8-B, First Floor, Rajendra Park, Pusa Road, New Delhi-110 060. Phone : 011-40591567(Ext-240)

Form No. INC-26 Before the Central Government Regional Director, Northern Region, New Delhi. In the matter of Sub-Section (4) of Section 13 of the Companies Act, 2013 & Clause (a) of Sub Rule (5) of Rule 30 of The Companies (Incorporation) Rules, 2014

Karnataka Bank Ltd. Asset Recovery Management Branch 8-B, First Floor, Rajendra Park, Pusa Road, New Delhi-110 060. Phone : 011-40591567(Ext-240)

Form No. INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

HINDUSTAN ZINC LIMITED Regd. Office : Yashad Bhawan, Yashadgarh, UDAIPUR-313 004 (Rajasthan) Email: hzi.secretarial@vedanta.co.in web: www.hzindia.com

YES BANK Regd.Off: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai-400055. Branch Office: Plot 1/9, 2nd Floor, West Patel Nagar, Delhi-110008. website: www.yesbank.in

SEEMA MANISH LADAGE Registered office: A 294 F/F Defence Colony, South Delhi, Delhi, India, 110024. For and on behalf of the Applicant: By order of the Board of Directors

MOREPEN LABORATORIES LIMITED CIN: L24231HP1984PLC006028 Regd. Off.: Morepen Village, Malkumajra, Nalagah Road, Baddi, Distt. Solan (H.P.) -173205, India

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND E-VOTING PROCEDURES NOTICE is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Monday, the 10th Day of February, 2025 at 02:00 P.M. through Video Conferencing or Other Audio Visual Means ("VC"/"OAVM"), facility provided by the National Depository Services Ltd. (NSDL), so as to allow other members of the Company to participate in the EGM, in compliance with the general circular no. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ("MCA") and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, issued by SEBI, read with earlier circulars/notifications, to transact the business as set out in the Notice of the EGM which is being circulated for the convening of the EGM.

RELIGARE RELIGARE ENTERPRISES LIMITED Regd. off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019. CIN: L74899DL1984PLC146935

THE BUSINESS DAILY FOR DAILY BUSINESS. FINANCIAL EXPRESS

YES BANK YES BANK LIMITED Regd. Off: Off Western Express Highway, Santacruz East, Mumbai, Maharashtra - 400055 Branch Office: Plot No. 1/9, Patel Nagar (West), New Delhi-110008 web: www.yesbank.in

CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2023-24 TO INTIMATE THE CHANGES This is in reference to the Annual Report for Financial Year 2023-24 issued by Religare Enterprises Limited ("REL"/ "the Company") on December 7, 2024. In this regard, please note that the date and time of the Annual General Meeting ("AGM") has undergone a change as the AGM which was previously scheduled to be held on December 31, 2024 was stayed by an Order of the Hon'ble High Court of Madhya Pradesh, Jabalpur ("the Hon'ble Court") dated December 18, 2024 in the Writ Petition (WP 40618/2024) (Vijayant Mishra vs. RBI & Others). The said Order can be viewed at the following link: https://mhc.gov.in/ujlpad/jabulpurMPHC/JB/2024/WP/40618/WP_40618_2024_01-18-2024_digi.pdf

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for shareholders attending the EGM through VC/OAVM, Remote e-Voting and e-Voting during the EGM. In case of any query or issue regarding attending the EGM through VC/OAVM or e-Voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in/022-48867000 or to the RTA of the company, Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at investor@masserv.com / 011-26387281/ 82/ 83. Alternatively, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e voting user manual for Shareholders available at the Downloads section of www.evoting.nsdli.com

