

August 22, 2024

**The National Stock Exchange of India Ltd
Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051**

**BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Scrip Symbol: RELIGARE

Scrip Code: 532915

Sub.: Receipt of order of extension of time for holding 40th Annual General Meeting of the Company.

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that pursuant to an application submitted by Religare Enterprises Limited (**“REL” or “The Company”**), the Hon’ble Registrar of Companies, National Capital Territory of Delhi (“ROC”) vide its order dated August 22, 2024, has granted extension of time of 3 (Three) months (i.e. upto December 31, 2024) for holding the 40th Annual General Meeting of the members of the Company for the financial year ended March 31, 2024 (Copy of the ROC order is enclosed). The date of Annual General Meeting of FY 2023-24 will be announced in due course.

Please take the above information on your records.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited

**Reena Jayara
Company Secretary**

Enclosure: a/a



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 22-08-2024

IN THE MATTER OF M/S RELIGARE ENTERPRISES LIMITED CIN L74899DL1984PLC146935

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F97590731 on 21-08-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension for holding AGM is allowed for 3 months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

RELIGARE ENTERPRISES LIMITED

1407, 14th Floor Chiranjiv Tower, 43, Nehru Place NA, New Delhi, South
Delhi, Delhi, India, 110019



Note: This letter is to be generated only when the application is approved by RoC office