

August 26, 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

Subject: Clarification on news item “Religare defers AGM to December; irks shareholders” appearing in Media/Publication

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

Dear Sir / Madam,

This has reference to the recent news articles published in the media titled “**Religare defers AGM to December, irks shareholders**”, wherein certain institutional investors were quoted expressing their displeasure, since no reason was provided by the Company for the said extension.

In this regard, and in furtherance to our earlier announcement dated August 22, 2024, we wish to clarify that the Board of Directors had considered the pending statutory/regulatory approvals in relation to the ongoing Open Offer and the potential impact on the Company and its shareholding pattern before according its approval to apply for extending the deadline for holding the 40th Annual General Meeting by a period of 3 months i.e. until December 31, 2024. The requisite form/application thereafter was filed with the Office of the Hon’ble Registrar of Companies, National Capital Territory of Delhi & Haryana and the same was approved on August 22, 2024.

Please take the above information on your records.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited

**Reena Jayara
Company Secretary**