

November 12, 2020

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

Subject: AGM Notice - Intimation of Book Closure & Cut - off Date for E-voting of Religare Enterprises Limited (“the Company”)

Dear Sir,

This is in continuation to our earlier announcements dated September 03, 2020 and September 12, 2020.

In this regard, we would like to inform you that the 36th Annual General Meeting (“AGM”) of the Company is now scheduled to be held on Thursday, December 17, 2020, at 04.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”) in terms of the relevant circulars issued by the MCA & SEBI.

Further, as per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility is being provided to the shareholders of the Company.

Furthermore, with respect to the said AGM of the Company you are requested to take on record the following:

1. The Register of Members and the Share Transfer Books shall remain closed from Friday, December 11, 2020 to Thursday, December 17, 2020 (both days inclusive);
2. For the purpose of exercising e-voting facility, the Cut-off Date shall be Thursday, December 10, 2020.

Thanking you,

For Religare Enterprises Limited


Reena Jayara
Company Secretary

