

August 28, 2022

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

Scrip Symbol: RELIGARE

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

Scrip Code: 532915

Subject: Intimation of the 38th Annual General Meeting of Religare Enterprises Limited ("the Company")

Dear Sir(s),

We would like to inform you that the 38th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 23, 2022 at 11.30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") in terms of the relevant circulars issued by the MCA and SEBI.

The Annual Report including the Financial Statements for the financial year ended March 31, 2022 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depository Participant(s) in accordance with the circulars referred above. The Notice of the AGM and Annual Report for the financial year 2021-22 will also be available on the Company's website at www.religare.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("RTA") at <https://evoting.kfintech.com>.

Members holding the shares in physical and demat form who have not registered / updated their e-mail addresses with the Company / RTA or with the respective Depository Participants can temporarily get their email IDs registered/updated with RTA by using link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id inward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of Share Certificate in case of physical folio to receive the Notice of the AGM and Annual Report for the financial year 2021-22 through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's RTA in case the shares held in physical form. The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of AGM.

This is for your information and records purpose.

Thanking you,
Yours truly,

For Religare Enterprises Limited


Reena Jayara
Company Secretary



Religare Enterprises Limited

CIN: L74899DL1984PLC146935

Regd. Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019

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