

September 06, 2023

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 39th Annual General Meeting (AGM) of Religare Enterprises Limited (“REL/the Company”)

Dear Sir(s),

In furtherance to our intimation regarding 39th Annual General Meeting (“AGM”) of the Company scheduled to be held on **Wednesday, September 27, 2023 at 11.30 A.M.**, 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 39th AGM; Annual Report F.Y 2022-23 and e-voting information etc.

This is for your information and records.

Thanking you,

For Religare Enterprises Limited

Reena Jayara
Company Secretary

Encl: as above

FINANCIAL EXPRESS

GFL LIMITED
Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 400 018. CIN: L65100MH1987PLC374824. Tel. No. : +91-22-4032 3851. Fax No. : +91-22-4032 3191. Website: www.gflimited.co.in

LCC INFOTECH LIMITED
CIN - L72200WB1985PLC073196
Regd. Office: P-16, C.I.T. Road, Kolkata-700014
Corporate Office: 2/5A Saral Bose Road, Kolkata-700020

MERCATOR LIMITED
CIN: L63090MH1983PLC031418
Regd. Office: 83-87, 8th Floor, Mittal Tower, B-Wing, Nariman Point, Mumbai, Maharashtra, 400021

CarTradeTech
CARTRADE TECH LIMITED
CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.

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

ETHOS LIMITED
(WATCH BOUTIQUES)
Registered Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220
Corporate Office: S.C.O. 88-89, Sector 8C, Madhya Marg, Chandigarh 160 009 | Tel.: +91 172 254823/24

ORAVEL STAYS LIMITED
(Formerly known as Oravel Stays Private Limited)
Registered office: Ground Floor-001, Mauryansh Ejanza, Shyamal Cross Road, Near Parekh Hospital, Satellite, Ahmedabad, Gujarat - 380015, India

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NOTICE OF 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that 12th Annual General Meeting ("AGM") of the members of Oravel Stays Limited ("the Company") will be held on Wednesday, September 27, 2023 at 5:30 P.M. (IST) through Video Conferencing ("VC")/Other audio visual means (VOAVM).

SHALIMAR PAINTS LIMITED
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001
Corporate Office: 1st Floor, Plot No. 28, Sector-32, Gurugram, Haryana-122001

ethos WATCH BOUTIQUES ETHOS LIMITED
Registered Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220
Corporate Office: S.C.O. 88-89, Sector 8C, Madhya Marg, Chandigarh 160 009 | Tel.: +91 172 254823/24

NOTICE OF THE 37th ANNUAL GENERAL MEETING
E-VOTING AND BOOK CLOSURE
NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, 29th September, 2023 at 11:30 AM, Indian Standard Time (IST).

NOTICE OF THE 39th (Thirty-Ninth) Annual General Meeting ("AGM")
of the members of Mercator Limited ("the Company") will be held on Saturday, September 30, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circular issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM.

NOTICE OF THE 23rd ANNUAL GENERAL MEETING (AGM) OF
CARTRADE TECH LIMITED AND E-VOTING INFORMATION
Notice is hereby given that 23rd Annual General Meeting (AGM) of CarTrade Tech Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 10.00 a.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) to transact the business as set out in the Notice of 23rd AGM (Notice). The venue of the AGM shall be deemed to be the registered office of the company i.e. 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 39th Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on Wednesday, September 27, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the Notice of the AGM dated August 31, 2023.

