

February 07, 2024

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 – 400001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Religare Enterprises Limited (“REL”/the “Company”) and Corrigendum to the Board Meeting Outcome dated February 07, 2024

Dear Sir(s),

With reference to the captioned subject and the Board Meeting Outcome dated February 07, 2024 which contained disclosure under Regulation 30 on the Board approval for amendment of Articles of Association of the Company, please note that the acronym IFC was erroneously defined as International Finance Corporation Limited which is to be read as “International Finance Corporation”.

This is for your kind information and record.

For Religare Enterprises Limited

Reena Jayara
Company Secretary
Encl.: as above