

February 15, 2024

**The National Stock Exchange of India Ltd  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> 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: Intimation of the Postal Ballot Process initiated by Religare Enterprises Limited ("the Company/REL") for obtaining shareholders' approval**

Dear Sir(s)/Madam(s),

We would like to inform you that the Board of Directors of the Company on February 07, 2024 has approved the conducting of Postal Ballot by way of remote e-voting facility, to obtain approval of the shareholders of the Company by way of Special Resolutions on the following matters:

1. To approve the investment by way of subscription of securities of MIC Insurance Web Aggregator Private Limited ("MIC"), wholly owned subsidiary of the Company;
2. To amend the Articles of Association of the Company.

In accordance with Section 101 of the Act read with Rule 18 of the Rules and the relevant MCA Circulars, the Company will send Postal Ballot Notice only through e-mail to all its shareholders who have registered their email addresses with the Company or Depository/Depository Participants and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, February 16, 2024 ("**Cut-off Date**").

In compliance with the provisions of the relevant MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the shareholders for this Postal Ballot and therefore shareholders are required to communicate their assent or dissent through the Remote e-Voting system only.

The voting rights of the shareholders of the Company shall be determined based on the equity shares held by them as on Cut-off Date i.e. Friday, February 16, 2024.

**In case of shareholders have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:**

1. Members who have not registered / updated their e-mail addresses may send the request with the relevant Depository Participant in case of shares held in electronic form and with the RTA of the Company i.e. KFin Technologies Limited ("KFintech") in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of Form ISR-1 and the supporting documents. Further, also send the original copy to KFintech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at <https://www.religare.com/Investor-Information.aspx>.
2. Any member who have any query/grievances connected with the postal ballot / e-voting can contact Ms. Rajitha Cholleti, Deputy Vice President - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 at 1800 309 4001 (Toll Free) or email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

**Religare Enterprises Limited**

CIN: L74899DL1984PLC146935

**Regd. Office:** 1407, 14<sup>th</sup> Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019

**Corporate Office:** Plot No. A – 3,4 & 5, Club 125, Tower B, Sector – 125, Noida – 201301, U.P.

[www.religare.com](http://www.religare.com) / [investorservices@religare.com](mailto:investorservices@religare.com)

Phone: +91-11- 4472 5676

Phone: +91-120-635 5040

This is for your information and also for the information of the members and public at large.

Yours truly,

**For Religare Enterprises Limited**

**Reena Jayara**  
**Company Secretary**

**Religare Enterprises Limited**

CIN: L74899DL1984PLC146935

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