

September 03, 2024

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

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

Scrip Symbol: RELIGARE

Scrip Code: 532915

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This has reference to the previous announcements submitted by the Company intimating about the Order dated August 22, 2024 of the Hon’ble Registrar of Companies, National Capital Territory of Delhi (“ROC”) granting extension of time of 3 (Three) months (i.e. upto December 31, 2024) for holding the 40th Annual General Meeting of the members of the Company for the financial year ended March 31, 2024.

Kindly note that a writ petition was filed by M/s. M.B. Finmart Pvt Limited & Ors, shareholders of the Company before the Hon’ble High Court of Delhi making the Company also a Respondent and praying for quashing the order of ROC granting extension. The matter was heard by the Hon’ble High Court of Delhi on August 30, 2024 and the High Court has dismissed the said Writ Petition. The order dated August 30, 2024 signed copy of which was uploaded on High Court’s website on September 03, 2024 can be accessed at the following link: <https://dhccaseinfo.nic.in/jsearch/>

Please take the above information on your records.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited

**Reena Jayara
Company Secretary**