

September 23, 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 – 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir(s),

Please refer to our announcement dated September 03, 2024 informing about the Hon’ble Delhi High Court order dated August 30, 2024 dismissing the writ petition filed by M/s. M.B. Finmart Pvt Limited & Ors challenging the Order of the Registrar of Companies, New Delhi (“**ROC**”) granting extension of 3 months to Religare Enterprises Limited (REL / Company) for holding 40th Annual General Meeting of members for the financial year ended March 31, 2024. REL was named as Respondent No. 2 in the Writ Petition.

M/s. M.B. Finmart Pvt Limited & Ors filed an appeal against the Order of the Hon’ble Delhi High Court dated August 30, 2024. The appeal came up before the Division Bench of the Delhi High Court and heard on September 18, 2024. The Court issued notice to the ROC and the Company and granted ten days to file counter affidavit and five days thereafter for the Appellants to file rejoinder. The matter is now listed for hearing on October 21, 2024.

The Order of the Hon’ble Delhi High Court dated September 18, 2024 (copy downloaded on September 22, 2024) is enclosed.

This is for your information and records please.

For Religare Enterprises Limited

Reena Jayara
Company Secretary

Encl: As above

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

Regd. Office: 1407, 14th 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.

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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ **LPA 931/2024, CM APPL. 53888/2024 & 53889/2024**

M.B. FINMART PRIVATE LIMITED & ORS.Appellants

Through: Mr. Harish Salve, Mr. Arun Kathpalia and Mr. Abhimanyi Bhandari, Sr. Advocates along with Mr. Mahesh Agarwala, Mr. Shuva Mandal, Mr. Rishi Agarwala, Major Nirvikar Singh, Ms. Geetika Sharma, Mr. Ankit Mishra, Mr. Ankit Banait, Mr. Rohan Batra, Mr. D. Srivastava and Ms. Devika Mohan, Advocates

versus

REGISTRAR OF COMPANIES, NATIONAL CAPITAL TERRITORY OF DELHI & HARYANA & ANR.Respondents

Through: Mr. Asheesh Jain, CGSC with Ms. Pooja Bhradwarj and Mr. Ankur Yadav, Advocates for R-1
Mr. Rajiv Nayar, Sr. Advocate with Mr. Manik Dogra, Mr. Sandeep Das, Ms. Kanak Malik and Mr. Tanishq Juneja, Advocates for R-2

**CORAM:
HON'BLE MR. JUSTICE SURESH KUMAR KAIT
HON'BLE MR. JUSTICE GIRISH KATHPALIA**

**ORDER
18.09.2024**

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CAV 461/2024

1. In view of the appearance of learned counsel for the respondents in LPA 931/2024, the present caveat 461/2024 stands discharged.



CM APPL. 53890/2024 (exemption)

2. Exemption allowed, subject to all just exceptions.
3. Accordingly, the present application stands disposed of.

LPA 931/2024

4. Notice issued.
5. Mr. Asheesh Jain, Central Government Standing Counsel accepts notice on behalf of the respondent no.1 and Mr. Manik Dogra accepts notice on behalf of the respondent no. 2.
6. Learned counsel for the respondents seeks and is granted ten days' time to file counter-affidavit. Rejoinder thereto be filed within the next five days thereafter.
7. Re-notify on 21.10.2024.

SURESH KUMAR KAIT, J

GIRISH KATHPALIA, J

SEPTEMBER 18, 2024/*riya*