

September 12, 2020

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Extension of Time for holding 36th Annual General Meeting (“AGM”) of Religare Enterprises Limited (the Company/REL)

Dear Sir(s),

This is in continuation of our earlier announcement dated September 03, 2020 on aforesaid subject.

The Company had filed an application to the Registrar of Companies, NCT of Delhi and Haryana (RoC Delhi) on September 03, 2020 for seeking extension of time for a period of three months for holding 36th AGM of the Company for financial year ended on March 31, 2020.

In this regard, RoC Delhi vide its order no. ROC/Delhi/AGM Ext./2020/11538 dated September 08, 2020 (“RoC Order”) has extended the time to hold the AGM for companies within jurisdiction of RoC Delhi by a period of three months from the due date by which the AGM ought to have been held in accordance to the provisions of Companies Act, 2013.

Accordingly, we hereby inform you that the 36th AGM of the Company shall be held on or before December 30, 2020 and the date of AGM will be intimated to the exchanges as and when decided.

This is for your information and record.

Thanking You,

For Religare Enterprises Limited


Reena Jayara
Company Secretary

