

November 25, 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

Subject: Copy of Newspaper Advertisement – Notice of the 36th Annual General Meeting, Book Closure, E-Voting and other relevant information of Religare Enterprises Limited ("the Company")

Dear Sir(s),

This is in continuation to our announcements w.r.t. the 36th Annual General Meeting ("**AGM**") of the Company which is scheduled to be held on Thursday, December 17, 2020, at 04.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("**VC**" / "**OAVM**").

In this regard, please find enclosed the copy of newspaper advertisement published in Financial Express (English Edition) and Jansatta (Hindi Edition) on November 25, 2020 intimating dispatch of AGM Notice and Annual Report to the shareholders, E-Voting, Book Closure and other relevant details of the AGM.

Same is also made available on the website of the Company <https://www.religare.com/Newspaper-Advertisements.aspx>

This is for your kind information and record.

Thanking you,

Yours sincerely,

For Religare Enterprises Limited


Reena Jayara
Company Secretary



Encl: as above

