

September 03, 2020

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**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) - Extension of Time for holding 36<sup>th</sup> Annual General Meeting**

Dear Sir(s),

We would like to inform you that as per the approval of the Board of Directors of Religare Enterprises Limited ("REL/the Company"), the Company on September 03, 2020 has filed an application to the Registrar of Companies, NCT of Delhi and Haryana, for seeking extension of time for a period of three months i.e. upto December 30, 2020 for holding 36<sup>th</sup> Annual General Meeting of the Company for the financial year ended on March 31, 2020.

This is for your information and record.

**Thanking You,  
For Religare Enterprises Limited**

  
**Reena Jayara  
Company Secretary**

