

**September 01, 2023**

The National Stock Exchange of India Ltd.  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Scrip Symbol: RELIGARE**

BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 532915**

**Subject: Intimation of the 39<sup>th</sup> Annual General Meeting of Religare Enterprises Limited ("the Company")**

Dear Sir(s),

We would like to inform you that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 27, 2023 at 11.30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") in terms of the relevant circulars issued by the MCA and SEBI.

The Annual Report including the Financial Statements for the financial year ended March 31, 2023 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depository Participant(s) in accordance with the circulars referred above. The Notice of the AGM and Annual Report for the financial year 2022-23 will also be available on the Company's website at [www.religare.com](http://www.religare.com), websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and website of Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("RTA") at <https://evoting.kfintech.com>.

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's RTA in case the shares held in physical form. The Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

This is for your information and records purpose.

Thanking you,

Yours truly,

**For Religare Enterprises Limited**

**Reena Jayara**  
**Company Secretary**