September 24, 2026

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: Proceeding of the 42nd Annual General Meeting of Religare Enterprises Limited held on September 24, 2026 at 03:00 p.m. (IST)

Dear Sir(s),

This is in continuation of our earlier announcement dated September 02, 2026.

In this regard, we would like to inform you that pursuant to General Circulars No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs **("MCA") ("MCA Circulars")** and Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India **("SEBI")** (**"SEBI Circulars")** (hereinafter collectively referred to as **"the Circulars"**), and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the 42nd Annual General Meeting ("AGM") of Religare Enterprises Limited was held today i.e. Thursday, September 24, 2026 at 03:00 p.m. (IST) through video conferencing/other Audio-Visual Means (VC/OAVM) to transact the businesses mentioned in the Notice of the AGM dated September 02, 2026. Summary of proceedings of 42nd AGM is attached herewith as **Annexure - A.**

Further, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the AGM along with report of the scrutinizer will be submitted in due course of time.

This is for your information and records.

Thanking You,

For Religare Enterprises Limited

BABU RAO PRIYA
Digitally signed by BABU RAO PRIYA
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Date: 2026.09.24 17:27:34 +05'30'

Babu Rao P.
Group General Counsel & Group Chief Compliance Officer

Encl.: As above

Religare Enterprises Limited
CIN: L74899DL1984PLC146935
Registered Office: First Floor, Office No. 101, 2E/23, Jhandewalan Extn., New Delhi – 110055 Phone No.: +91-11- 4167 9692
Corporate Office: 1st Floor, Tower A, Club 125, Plot A-3,4, 5, Sector -125, Noida – 201301, Uttar Pradesh Phone No.: +91-120- 4384 941
www.religare.com / investorservices@religare.com

Annexure-A

Summary of proceeding of the 42nd Annual General Meeting of Religare Enterprises Limited ("REL/the Company") held today i.e. September 24, 2026 at 03:00 p.m. (IST)

The 42nd Annual General Meeting **("AGM")** of Members of the Company was held on September 24, 2026 at 03:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with applicable provisions of the Companies Act, 2013 (hereinafter "the Act") and the Rules made thereunder and the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and by the Securities and Exchange Board of India ('SEBI'). Further, in accordance with the Secretarial Standard on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated 15th April, 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the AGM.

Ms. Tanvi Gambhir, Company Secretary of Religare Housing Development Finance Corporation Limited, which is a step-down subsidiary of Religare Enterprises Limited, having been authorized by the Board of Directors to assist in conducting the secretarial proceedings and compliance matters for this Annual General Meeting pursuant to the vacancy in the office of the Company Secretary at Religare Enterprises Limited, welcomed the Members to the Meeting and requested Mr. Rajender Mohan Malla, Independent Director & Non-Executive Chairman of the Company, to commence the proceedings of the Meeting.

The Chairman further introduced other directors attending the meeting and informed the shareholders that Mr. Arjun Lamba, Managing Director, Mr. Praveen Kumar Tripathi, Independent Director is the Chairman of Audit & Governance Committee and Nomination & Remuneration Committee, Mr. Malay Kumar Sinha, Independent Director is the Chairman of Stakeholder & Relationship Committee, Ms. Preeti Madan, Independent Director, Mr. Ranjan Dwivedi, Independent Director, Mr. Shrikant Shreeniwas Somani, Independent Director, Mr. Gurumurthy Ramanathan, Non-Executive & Non-Independent Director and Mr. Suresh Mahalingam, Non-Executive & Non-Independent Director of the Company have joined the AGM. He also apprised that Mr. Pratul Gupta, CFO of the Company and Mr. Babu Rao P., Group General Counsel & Group Chief Compliance Officer of the Company were present at the Meeting. The Chairman also confirmed the presence of Mr. Ankush Agarwal, Partner of M/s. MAKS & Co., the Scrutinizer, representative of M/s PI & Associates, Secretarial Auditors and representatives of M/s J.C. Bhalla & Co., Statutory Auditors of the Company, in the meeting through Video conferencing facility.

Members were also informed that the certificate from the Secretarial Auditors in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 along with the Statutory Registers and other applicable documents in compliance with provisions of the Act are available for inspection electronically by the members during the meeting.

The Chairman then informed the members that the Company had provided its Members the facility to cast their votes through remote e-voting system administered by M/s. KFin Technologies Limited ("KFintech"). He also informed that members, who are present in the Meeting and have not cast their vote on the Resolutions through remote e-Voting, are eligible to vote through e-Voting facility during the Meeting. However, the members who have voted through Remote e-Voting prior to the AGM are eligible to attend/participate in the Annual General Meeting through Video Conferencing and other audio-visual means but are not eligible to vote again during the meeting.

He informed the members that process of e-voting during the meeting was provided in the Notes to the AGM Notice dated September 02, 2026 sent to shareholders/members. Accordingly, members may cast their votes during the Meeting.

The Notice of the AGM dated September 02, 2026 accompanying with Explanatory Statement and the Annual Report for the FY ended 2025-26, with the permission of Members were taken as read. The Chairman informed the members that the Auditors Report on Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 do not have any qualifications. It was further informed that the Secretarial Auditors Report for the financial year ended March 31, 2026 has certain qualifications which have been reverted to in the Directors Report.

The Chairman further informed that Mr. Ankush Agarwal, Partner (Membership No. F9719 & COP No. 14486) or failing him Mr. Shailesh Kumar Singh, Partner (Membership No. F8619 & COP No. 16235) of M/s. MAKS & CO., Practicing Company Secretaries, were appointed as Scrutinizer for the purpose of scrutinizing the voting process facilitated through remote e-voting and e-voting during the meeting in a fair and transparent manner and to submit his report thereon including the results of voting cast on the resolutions stated in the AGM notice dated September 02, 2026.

Shareholders were briefed about the business to be transacted at the AGM as below:

1. Adoption of Audited Standalone Financial Statements of the Company and the Reports of the Board of Directors and the Auditors thereon for the Financial Year ended March 31, 2026 **– Ordinary Resolution**;

2. Adoption of Audited Consolidated Financial Statements of the Company and the Reports of the Auditors thereon for the Financial Year ended March 31, 2026 **– Ordinary Resolution**;

3. Appointment of a Director in place of Mr. Gurumurthy Ramanathan (DIN: 10366010), who retires by rotation and being eligible, offers himself for re-appointment **– Ordinary Resolution**;

4. Approval for re-designation of Mr. Arjun Lamba (DIN: 00124804), Whole-time Director (designated as Executive Director), as the Managing Director of the Company **– Special Resolution**; Further, it was informed that the said re-designation is being done at same terms and conditions.

Members were informed about the text of the resolution and objectives behind passing of resolutions were explained in the Notice and explanatory statement respectively.

Thereafter, Chairman invited the members who had registered themselves as speakers to speak in the AGM. Mr. Arjun Lamba (Managing Director) responded to the queries of the Members and provided clarifications. Post question and answer session, the Chairman thanked the Members for their attendance and participation at the AGM.

Chairman further informed that the e-voting facility will be opened for next 15 minutes to enable those Members who have not casted their vote and would like to cast their vote. He informed that the results will be announced not later than two working days from the conclusion of the AGM and the same would be intimated to Stock Exchanges and uploaded on the website of the Company and KFintech. The Chairman thereafter authorized Mr. Babu Rao P., Group General Counsel & Group Chief Compliance Officer of the Company, to declare/ submit the voting results of this meeting along with the Scrutinizer Report within the prescribed timelines and informed that the resolutions as set forth in the AGM Notice shall be deemed to be passed today, subject to the receipt of the requisite number of votes.

Before closing the meeting, the Chairman expressed his sincere gratitude towards the Promoters of the Company who have assured to infuse Rs. 1500 Crore into the Company for its seamless growth, the Managing Director for his continuous guidance and far sightedness, and all the Board members for ensuring full attendance. He further thanked the Chief Financial Officer and Group General Counsel & Group Chief Compliance Officer of Company and all the employees of Religare group for their contributions.

Thereafter, the Chairman declared the proceedings of AGM of Religare Enterprises Ltd. as closed.

Subsequently, the e-voting was opened for 15 minutes for the shareholders attending the meeting and who have not casted their vote through remote e-voting. The meeting concluded at 3:53 p.m. (IST).

Thanking You,
For Religare Enterprises Limited

BABU RAO PRIYA

Digitally signed by BABU RAO PRIYA
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Date: 2026.09.24 17:27:55 +05'30'

Babu Rao P.
Group General Counsel & Group Chief Compliance Officer