November 06, 2026

The National Stock Exchange of India Ltd
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Dear Sir/ Ma'am,

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of Board of Directors ("the Board") of the Company is scheduled to be held on Thursday, November 12, 2026 *inter-alia*, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company along with limited review report of Auditors thereon for the Quarter/Year to date ended September 30, 2026.

Further, in continuation to our earlier announcement dated September 28, 2026, intimating the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the shares of the Company was closed from October 01, 2026 and shall remain closed till 48 hours after declaration of aforesaid Un-Audited Financial Results i.e. November 14, 2026.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

For **Religare Enterprises Limited**

BABU RAO PRIYA

Digitally signed by BABU RAO PRIYA
DN: c=IN, o=Personal, pseudonym=m18d7x6cgc2qdf54hay0ejo9v, ...
Date: 2026.11.06 16:14:25 +05'30'

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