

October 07, 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 – 400001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Subject: Allotment of Equity Shares on Exercise of Stock Options under Religare Enterprises Limited - Employee Stock Option Plan 2019 ("REL ESOP Plan 2019")

Dear Sir/Madam,

Please note that the Investment, Borrowing and Share Allotment Committee of the Company through resolution by circulation passed on October 07, 2026 has allotted 22,000 Equity Shares of face value of Rs. 10/- each pursuant to exercise of stock options granted under the REL ESOP Plan 2019.

Pursuant to the aforesaid allotment, the issued, subscribed and paid up equity capital of the Company stands increased from Rs. 3,44,73,37,420/- divided into 34,47,33,742 equity shares of Rs. 10/- each to Rs. 3,44,75,57,420/- divided into 34,47,55,742 equity shares of Rs. 10/- each.

This is for your information and record.

Thanking You
For **Religare Enterprises Limited**

BABU RAO
PRIYA

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

Digitally signed by BABU RAO PRIYA,
DN: cn=Babu Rao Priya,
email=babu.rao.priya@religare.com,
c=IN, o=Religare Enterprises Limited,
ou=Group General Counsel & Group Chief Compliance Officer,
serial=1176226844, version=1,
date=2026.10.07 15:48:42 +05'30'

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

Registered Office: First Floor, Office No. 101, 2E/23, Jhandewalan Extn., New Delhi – 110055

Corporate Office: 1st Floor, Tower A, Club 125, Plot A-3,4, 5, Sector -125, Noida – 201301, Uttar Pradesh

www.religare.com / investorservices@religare.com

Phone No.: +91-11- 4167 9692

Phone No.: +91-120- 4384 941