

September 29, 2025

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 41st Annual General Meeting of Religare Enterprises Limited held on September 29, 2025 at 12.00 noon (IST)

Dear Sir(s),

This is in continuation of our earlier announcement dated September 06, 2025.

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. 09/2024 dated September 19, 2024 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 41st Annual General Meeting ("AGM") of Religare Enterprises Limited was held today i.e. Monday, September 29, 2025 at 12:00 noon (IST) through video conferencing/other Audio-Visual Means (VC/OAVM) to transact the businesses mentioned in the Notice of the AGM dated September 06, 2025. Summary of proceedings of 41st 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

Anuj Jain
Company Secretary & Compliance Officer

Encl.: As above

Annexure-A**Summary of proceeding of the 41st Annual General Meeting of Religare Enterprises Limited ("REL/the Company") held today i.e. September 29, 2025 at 12.00 noon (IST)**

The 41st Annual General Meeting ("AGM") of Members of the Company was held on September 29, 2025 at 12.00 noon (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.

Mr. Anuj Jain, Company Secretary of the Company welcomed the Members to the Meeting and requested Mr. Malay Kumar Sinha, Independent Director & Non-Executive Chairperson of the Company, who is also the Chairperson of the Stakeholder Relationship Committee, to commence the proceedings of the Meeting.

The Chairperson further introduced other directors attending the meeting and informed the shareholders that Mr. Praveen Kumar Tripathi, Independent Director is the Chairperson of Audit & Governance Committee and Nomination & Remuneration Committee, Ms. Preeti Madan, Independent Director, Mr. Ranjan Dwivedi, Independent Director, Mr. Rajender Mohan Malla, Independent Director, Mr. Arjun Lamba, Non-Executive & Non-Independent Director and Mr. Suresh Mahalingam, Non-Executive & Non-Independent Director of the Company have joined the AGM. Chairperson explained the absence of Mr. Gurumurthy Ramanathan, Non-Executive & Non-Independent Director and Mr. Shrikant Shreeniwas Somani, Independent Director of the Company who were unable to join the meeting. He also apprised that Mr. Pratul Gupta, CFO of the Company and Mr. Anuj Jain, Company Secretary & Compliance Officer of the Company were present at the Meeting. The Chairperson also confirmed the presence of Mr. Ankush Agarwal, Partner of M/s. MAKES & 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 Chairperson 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. 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 (named as Insta Poll) 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 06, 2025 sent to shareholders/members. Accordingly, members may cast their votes during the Meeting.

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

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The Notice of the AGM dated September 06, 2025 accompanying with Explanatory Statement and the Annual Report for the FY ended 2024-25, with the permission of Members were taken as read. The Chairperson informed the members that the Auditors Report on Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 does not have any qualifications. It was further informed that the Secretarial Auditors Report for the financial year ended March 31, 2025 has certain qualifications which have been reverted in the Directors Report.

The Chairperson 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. MAK & 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 06, 2025.

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

1. Adoption of Audited Financial Statements of the Company (including Consolidated Financial Statements) and the Reports of the Board of Directors and the Auditors thereon for the Financial Year ended March 31, 2025 – **Ordinary Resolution;**
2. Appointment of a Director in place of Mr. Suresh Mahalingam (DIN: 01781730), who retires by rotation and being eligible, offers himself for re-appointment – **Ordinary Resolution;**
3. Appointment of Statutory Auditors and to fix their remuneration– **Ordinary Resolution;**
4. Appointment of Secretarial Auditors and to fix their remuneration– **Ordinary Resolution;**
5. Approval for fixation of limit of Borrowing which can be made by the Company and creation of security therefore– **Special Resolution;**

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

Thereafter Chairperson invited the members who had registered themselves as speakers to speak in the AGM. The Chairperson responded to the queries of the Members and provided clarifications. Upon request of Chairperson, Mr. Pratul Gupta, CFO of the Company also responded to some queries of the Members. Post question and answer session, the Chairperson thanked the Members for their attendance and participation at the AGM.

Chairperson further informed that the e-voting (called as Insta Poll) 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 Chairperson thereafter authorized Mr. Anuj Jain, Company Secretary & Compliance Officer 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.

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

Subsequently, the e-voting through Instapoll 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 12:51 p.m. (IST).

**Thanking You,
For Religare Enterprises Limited**

**Anuj Jain
Company Secretary & Compliance Officer**