

January 31, 2024

**The National Stock Exchange of India Ltd  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> 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**

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

Dear Sir(s),

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that a meeting of Board of Directors (“the Board”) of the Company is scheduled to be held on Wednesday, February 07, 2024 *inter-alia*, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter ended December 31, 2023.

Further, in continuation to our earlier announcements intimating the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the shares of the Company is closed from January 01, 2024 and shall remain closed till 48 hours after declaration of Un-Audited Financial Results of the Company for the Quarter ended December 31, 2023.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

**For Religare Enterprises Limited**

**Reena Jayara  
Company Secretary**