

**February 02, 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**

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

Dear Sir/Madam,

Please note that the Investment, Borrowing and Share Allotment Committee of the Company in its meeting held on February 02, 2026 commenced at 12.12 P.M. and concluded at 12.45 P.M., has allotted 150,000 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. 3,32,74,04,790/- divided into 33,27,40,479 equity shares of Rs. 10/- each to Rs. 3,32,89,04,790/- divided into 33,28,90,479 equity shares of Rs. 10/- each.

This is for your information and record.

Thanking you,

**For Religare Enterprises Limited**



**Anuj Jain**  
**Company Secretary & Compliance Officer**

**Religare Enterprises Limited**

CIN: L74899DL1984PLC146935

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

**Corporate Office:** 2<sup>nd</sup> Floor, Plot A-3,4 & 5, Club 125, Tower B, Sector -125, Noida – 201301, Uttar Pradesh.

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