

February 02, 2026

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

Scrip Symbol: RELIGARE

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

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

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: 2nd Floor, Plot A-3,4 & 5, Club 125, Tower B, Sector -125, Noida - 201301, Uttar Pradesh.

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