

February 09, 2026

**The National Stock Exchange of India Ltd
Corporate Communications Department
"Exchange Plaza", 5th 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/ Ma'am,

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of Board of Directors ("the Board") of the Company is scheduled to be held on Saturday, February 14, 2026 *inter-alia*, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company along with limited review report of Auditors thereon for the Quarter/Year to date ended December 31, 2025.

Further, in continuation to our earlier announcement dated December 24, 2025 intimating the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the shares of the Company was closed from January 01, 2026 and shall remain closed till 48 hours after declaration of aforesaid Un-Audited Financial Results i.e. February 16, 2026.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited

**Anuj Jain
Company Secretary & Compliance Officer**