

July 29, 2025

To
The Board of Directors
Religare Broking Limited ("RBL/ the Company")
802-815B, 8th Floor, Gopal Das, Bhawan-28,
Barakhamba Road, Connaught Place,
Delhi-110001

Sub: Notice under Sec. 160 of the Companies Act 2013 proposing the candidatures of persons for the appointment/re-appointment in office of Director of the Company

Dear Board Members,

In pursuance of the requirements of Section 160 Companies Act, 2013, we, Religare Enterprises Limited, holding 100% of the paid-up Equity Share capital in your Company together with the 6 nominee Shareholders hereby propose the candidature of following persons for the appointment/re-appointment as Director of the Company under the provisions of the Companies Act, 2013 in its ensuing Annual General Meeting.

1. Mr. Arjun Lamba
2. Mr. Suresh Mahalingam
3. Mr. Gurumurthy Ramanathan
4. Mr. Abhay Kumar Agarwal
5. Mr. Gurpreet Singh Sidana
6. Mr. Sandeep Juneja
7. Mr. Malay Kumar Sinha

Accordingly, you are requested to consider the appointment/re-appointment of above said persons as Director in the ensuing Annual General Meeting of RBL.

Thanking You,

Yours Faithfully

For Religare Enterprises Limited



Anuj Jain
Company Secretary

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

Regd. Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019

Corporate Office: Plot No. A – 3,4 & 5, Club 125, Tower B, Sector – 125, Noida – 201301, U.P.

www.religare.com / investorservices@religare.com

Phone: +91-11- 4472 5676

Phone: +91-120-635 5040