

February 18, 2026

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

**Sub: Notice under Sec. 160 of the Companies Act 2013 proposing the candidature of Mr. Vijay Kumar Goel (DIN: 07682120) and Mr. Rajesh Sharma (DIN: 03632542) to the office of Directorship of the Company**

Dear Board Members,

In pursuance of the requirements of Section 160 of Companies Act, 2013, we, Religare Enterprises Limited together with the 6 nominee shareholders, holding 100% of the paid-up Equity Share capital of Religare Broking Limited (RBL), representing 230795817 Equity Shares of RBL, hereby propose the candidature of following individual(s) for appointment as Director to the Board of RBL at the ensuing General Meeting of RBL.

1. Mr. Vijay Kumar Goel, DIN 07682120
2. Mr. Rajesh Sharma, DIN 03632542

Accordingly, you are requested to consider their appointments at the ensuing General Meeting of RBL.

Thanking You,

Yours Faithfully

For **Religare Enterprises Limited**

  
Anuj Jain  
Company Secretary

