

July 29, 2026

To
The Board of Directors
Religare Digital Solutions Limited ("RDSL/ 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 candidature of person for the appointment/re-appointment in office of Director of the Company

Dear Board Members,

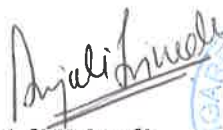
In pursuance of the requirements of Section 160 of the Companies Act, 2013, We, Religare Broking Limited, holding 100% of the paid-up Equity Share capital in your Company together with the 6 nominee Shareholders hereby propose the candidature of **Mr. Rajesh Sharma** for the appointment/re-appointment as Director (Non- Executive & Non-Independent) of the Company under the provisions of the Companies Act, 2013 in its ensuing Annual General Meeting.

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

Thanking You,

Yours Faithfully

For Religare Broking Limited



Anjali Trivedi
Company Secretary
M. No. A36069

Address: A-3/4/5, 2nd Floor,
Club 125 (Tower A) A-3, 4 & 5,
Sector - 125, Noida U.P. 201301