

**Ref No:** 04/2023-24

**Dated:** April 12, 2023

**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: **543415**  
Scrip ID: **ANANDRATHI**

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (East), Mumbai - 400 051  
Trading Symbol: **ANANDRATHI**

**Subject: Outcome of Board meeting held on 12<sup>th</sup> April, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that at the meeting held today the Board has approved the following:

1. Audited financial results (standalone and consolidated) for the quarter and year ended 31<sup>st</sup> March, 2023; and
2. Approve and Recommend Final Dividend of 140 % (i.e. Rs. 7 per equity share) for the financial year 2022-23. The dividend, if approved by the members of the Company at the ensuing Annual General Meeting ("AGM") will be paid within 30 days from date of AGM.

The meeting of the Board of Directors of the Company commenced at 4.30 p.m. and concluded at 05.45 p.m.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,  
For **Anand Rathi Wealth Limited**



**Nitesh Tanwar**  
**Company Secretary & Compliance Officer**  
**M. No. FCS-10181**