

Ref No: 01/2024-25

Date: April 1, 2024

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051. Tel No.: 2659 8235
Fax No.: 26598237/ 26598238
Trading Symbol: ANANDRATHI

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001.
Tel no.: 22721233
Fax No.: 22723719/ 22723121/ 22722037
Scrip Code: 543415

Sub:

- Intimation regarding holding of Meeting of the Board of Directors.
- Recommendation of Final Dividend
- Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

In terms of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), we hereby inform you that a meeting of the Board of Directors of Anand Rathi Wealth Limited is scheduled to be held on **Friday, April 12, 2024**, inter-alia to:

- Consider, approve and take on record the audited standalone and consolidated financial results of the Company for the fourth quarter and Financial Year ended March 31, 2024 after these results are reviewed by the Audit Committee of the Board.
- Recommend a Final Dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2024 for the approval of the shareholders at the ensuing 29th Annual General Meeting.
- Appointment of Company Secretary and Compliance Officer.
- Any other matter with the permission of the Chair.

Further, to the intimation dated March 27, 2024, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from Monday, 1st April, 2024 till the expiry of 48 hours from the said financial results are made public.

The aforesaid information is also being uploaded on the Company's website i.e. <https://www.anandrathiwealth.in/investor-relations.php> for information and compliance of all concerned.

We request you to take the above on record.

Thanking You,
Yours faithfully,
For Anand Rathi Wealth Limited

Rajesh Bhutara
Chief Financial Officer

