

Ref No: 111/2024-25

Date: 3rd February, 2025

To,

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In furtherance to the Outcome of the Board of Directors Meeting held on 13th January 2025, this is to inform you that an overseas Wholly-owned subsidiary of the Company under the name "**Anand Rathi Wealth UK Limited**" has been formed in United Kingdom today, i.e. 3rd February 2025.

This information is submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

Thanking You,

For Anand Rathi Wealth Limited

Rajesh Bhutara
Chief Financial Officer