ANANDRATHI Private Wealth. uncomplicated

Ref No: 93/2024-25

Date: 08th January, 2025

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,

Sub : Furter intimation with regard to the Board of Directors meeting of the Company:

In furtherance to our intimation dated 1st January, 2025, regarding proposed Board Meeting scheduled to be held on Monday, i.e. 13th January, 2025, this is to inform you that the Board of Directors in its meeting inter-alia would also consider a proposal for Issuance of Bonus Shares to the shareholders of the Company.

This intimation is submitted pursuant to Regulation 29(1)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Trading window is already closed, the same shall also apply for the Bonus Issue event.

Further, as per the SEBI (LODR) Regulations, the notice of the Board Meeting would also be available on the website of the Company, i.e. <u>https://www.anandrathiwealth.in/communication-to-SE.php</u>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Anand Rathi Wealth Limited

Rajesh Bhutara Chief Financial Officer

ANAND RATHI WEALTH LIMITED (Formerly known as 'Anand Rathi Wealth Services Limited) there to Wealth, reconciliented AMFI-Registered Mutual Fund Distributor CIN No.: L67120MH1995PLC086696

Registered Office : Floor No. 10, A Wing, Express Zone, Western Express Highway, Goregaon (E), Mumbai - 400 063 Board Line No.: 022 6281 7000 | Website: anandrathiwealth.in

Corporate Office : Floor No. 2 & 3, Block B & C, E Wing, Trade Link, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 | Board Line No.: 022 69815400/69815401 | Website: anandrathiwealth.in