

**Ref No:** 34/2023-24

**Dated:** July 12, 2023

**The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> 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**

**Subject: Outcome of Board meeting held on 12<sup>th</sup> July, 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. Unaudited financial results (standalone and consolidated) for the first quarter ended 30<sup>th</sup> June, 2023;
2. Allotment of 52,020 Equity Shares of face value Rs. 5/- each to Mr. Feroze Azeez (Eligible Employee) who has exercised his fourth tranche of options granted under ESOP Scheme 2018; and
3. Rescinding of resolution passed on 20<sup>th</sup> March, 2023 for sale of shares held in Freedom Wealth Solutions Private Limited ("FWSPL") and consequently FWSPL shall continue to remain Subsidiary Company.

The meeting of the Board of Directors of the Company commenced at 5.00 P.M. and concluded at 05.25 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**