

**Ref No:** 21/2023-24

**Dated:** May 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**

**Sub: Intimation to Members about 28<sup>th</sup> Annual General Meeting of the Company and Record Date for the purpose of Final Dividend**

Dear Sir/Madam,

We wish to inform you that 28<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held over video conference/ other audio-visual means on Monday, June 5, 2023 at 2:30 p.m. (IST) in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

As informed by the Company on April 12, 2023, Board of Directors has recommended a final dividend of Rs. 7 per share. The Record Date for the purpose of Final Dividend for FY 2022-2023 will be Monday, May 29, 2023. Final Dividend once approved by the Members in the ensuing AGM will be paid within 30 days from the date of approval.

As prescribed under the Income Tax Act, 1961 ('Act'), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend.

This is for your information and records. This information will also be hosted on the Company's website at <http://anandrathiwealth.in/>

Thanking You,

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

**Nitesh Tanwar**  
**Company Secretary & Compliance Officer**  
**M. NO. FCS-10181**  
**Place: Mumbai**

