

Ref No: 74/2022-23

Dated: January 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**

Subject: Outcome of Board meeting held on 12th January, 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:


- i) Unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31st December, 2022 alongwith limited review report (standalone and consolidated) by kkc & associates llp, Chartered Accountants (formerly known as Khimji Kunverji & Co LLP) Statutory Auditors of the Company;
- ii) Grant 88030 Options equivalent 88030 Equity Shares to eligible employees of the Company under ESOP Scheme, 2022.

The meeting of the Board of Directors of the Company commenced at 4.30 p.m. and concluded at 05.20 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

