

Ref No: 56/2023-24

Date: October 5, 2023

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: Intimation of Record Date for payment of Interim Dividend, for Financial Year 2023-24, pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is with reference to our intimation dated October 03, 2023 and In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Company has fixed **Friday**, 20th **October**, 2023, as the Records Date for the purpose of payment of Interim Dividend, if declared by the Board of Directors in their meeting scheduled to be held on October 12, 2023.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For Anand Rathi Wealth Limited

NITESH

Digitally signed by NITESH TANWAR

TANWAR Date: 2023.10.05 11:32:59 +05'30'

Nitesh Tanwar

Company Secretary and Compliance Officer

M. NO. F-10181