

Ref No: 78/2023-24

Dated: January 12, 2024

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> January, 2024**

Dear Sir/Madam,

This is to inform you that in the meeting of the Board of Directors held on Friday, the 12<sup>th</sup> January, 2024, the Board inter alia took following decisions:

1. The Board has approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023;
2. Limited Review Report on Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023, issued by Statutory Auditor M/s kkc & associates LLP, Chartered Accountants.
3. Allotment of 78,030 and 10,000 Equity Shares of face value Rs. 5/- each to Mr. Feroze Azeez and Mr. Vishal Laddha (Eligible Employee) respectively, who has exercised their first and final tranche of options granted under ESOP Scheme 2022.

The meeting of the Board of Directors of the Company commenced at 5.15 P.M. and concluded at 05.45 P.M.

We request you to kindly take the above on record.

Thanking You,

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

**NITESH** Digitally signed by  
NITESH TANWAR  
**TANWAR** Date: 2024.01.12  
17:51:07 +05'30'

**Nitesh Tanwar**  
**Company Secretary & Compliance Officer**  
**M. No. FCS-10181**

