

Ref. No: 47/2024-25

Dated: July 11, 2024

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**

Subject: **Allotment of 52,020 Equity Shares of face value of ₹ 5/- each pursuant to ESOP Scheme 2018**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of Anand Rathi Wealth Limited approved the allotment of 52,020 Equity Shares of ₹ 5/- each fully paid-up to Mr. Feroz Azeez (Eligible Employee) upon exercise of stock options pursuant to ESOP Scheme 2018.

Consequent upon allotment of the above shares, the paid-up Equity Share Capital of the Company stands increased from ₹ 20,72,91,485 consisting of 4,14,58,297 Equity Shares of ₹ 5/- each to ₹ 20,75,51,585 consisting of 4,15,10,317 Equity Shares of ₹ 5/- each.

This intimation is also being uploaded on the Company's Website at <https://www.anandrathiwealth.in/investor-relations.php>.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For **Anand Rathi Wealth Limited**

Jaee Sarwankar
Company Secretary & Compliance Officer
M.No: A38080