

Ref No: 26/2024-25

Dated: May 23, 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

Sub: Copy of advertisement published in newspapers with respect to Intimation of 29th Annual General Meeting through Electronic Mode

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and General Circular No 09/ 2023 dated September 25, 2023 along with all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 7, 2023 issued by the SEBI, please find enclosed a copy of advertisement published in "**Economic Times (English Edition)**" "**Maharashtra Times (Marathi Edition)**" and "**Navbharat Times (Hindi Edition)**" on May 23, 2024, regarding intimation of Twenty Nine (29th) Annual General Meeting ("AGM") of the Members of the Company to be held on Saturday, June 15, 2024 at 2.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The said copies of advertisement(s) are also available on website of the Company at <https://www.anandrathiwealth.in/Investor-relations.php>.

Thanking You,

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

Jaee Sarwankar
Company Secretary & Compliance Officer
M. No. ACS-38080
Place: Mumbai
Enclosed: - Newspaper clippings

