

Ref No: 07/2024-25

Date: April 08, 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

Dear Sir / Madam,

Ref.: Intimation dated April 1, 2024 for Board Meeting

Sub : Prior Intimation of the meeting of the Board of Directors in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for proposal of buyback of equity shares of the Company:

In furtherance to our intimation dated April 01, 2024 regarding proposed Board Meeting scheduled to be held on Friday, i.e. April 12, 2024, this is to inform you that, the Board of Directors will consider, inter alia, the following agenda at its meeting:

To consider a proposal for Buyback of fully paid up equity shares of the Company of face value of ₹5 each as well as matters related/incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws (if any).

This intimation is submitted pursuant to Regulation 29(1)(b) and 29 (1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI (LODR) Regulations**).

Further, in pursuance to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company has been already closed for all designated persons, connected persons and their respective relatives with effect from Monday, 1st April, 2024 till the expiry of 48 hours from time of declaration of financial results.

Further, as per the SEBI (LODR) Regulations, the notice of the Board Meeting would also be available on the website of the Company, i.e. <https://www.anandrathiwealth.in/Investor-relations.php> , BSE Limited, i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Anand Rathi Wealth Limited**

Rajesh Bhutara
Chief Financial Officer