

ANANDRATHI

Private Wealth. uncomplicated

Ref No: 115/2024-25

Date: 21st February, 2025

To,

**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,

Subject: Intimation of Record date and Deemed Date of Allotment for the purpose of Allotment of Fully Paid-up Bonus Equity Shares under Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our previous intimation of Postal ballot notice dated 13th January, 2025 and receipt of the approval of the shareholders through postal ballot on 16th February, 2025, we wish to inform you that the company has received In-principal approval under Regulation 28(1) of SEBI(LODR) Regulations, 2015 from BSE Limited and National Stock Exchange of India Limited vide letter dated 18th February, 2025 for issue and proposed allotment of 4,15,10,317 Bonus Equity Shares of Rs. 5/- each in the ratio of 1 (one) new equity share for every (1) existing equity share held in the Company.

Pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Bonus Allotment Committee has fixed the "**Record Date**" as **Wednesday, 05th March, 2025** (T Day) for the purpose of ascertaining the eligibility of shareholders entitled for allotment of Bonus Equity Shares.

Further pursuant to the SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024, we wish to inform you that the **deemed date of allotment would be Thursday, 06th March, 2025 (T+1 Day)** for allotment of 415,10,317 fully paid-up Bonus Equity Shares of Rs. 5/- each in the proportion of 1:1 i.e. 1 (One) new fully paid-up equity share of Rs. 5/- (Rupees Five only) for every 1 (One) existing fully paid-up equity share of Rs. 5/- (Rupees Five only) to the eligible shareholders as on the record date.

Further, the Company undertakes to submit the requisite documents to the depository for credit of the bonus equity shares in the depository system latest by 12:00 p.m. and will ensure that the fully paid-up Bonus Equity Shares will be made available for **trading on the next working date from the deemed date of allotment i.e. Friday, 07th March, 2025** in accordance with SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024.

This is for your information and records.

Thanking You,

For Anand Rathi Wealth Limited

**Rajesh Bhutara
Chief Financial Officer**