

Ref No: 24/2025-25

Date: May 02, 2025

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: Newspaper Publication – Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and 47 of the Listing Regulations and in compliance with the applicable provisions of Companies Act, 2013 read with rules framed thereunder read with circulars issued by Ministry of Corporate Affairs and all other applicable circulars issued by Securities and Exchanges Board of India in this regard, please find enclosed newspaper clippings of the public notice to the shareholders published on **May 01, 2025**, intimating details of 30th Annual General Meeting of the Company and completion of dispatch of the Notice 30th Annual General Meeting of the Company together with the Annual Report for the financial year 2024-25 via e-mails, in the following newspapers:

1. The Economic Times;
2. Maharashtra Times; and
3. Navbharat Times

Further, the aforesaid Newspaper publication has also been uploaded on the website of the Company at <https://www.anandrathiwealth.in/communication-to-se.php>.

We request you to take the same on your records.

Thanking You,

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

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

Buyers Go for Lightweight Pieces

→ From Page 1

At the retail end price was Rs 86,469 per 10 grams with a 3% goods and services tax. The sharp increase in prices prompted consumers to buy smaller or lightweight pieces, or hold back on purchases altogether in the hope that prices might dip and offer a more affordable buying opportunity. Wedding-related demand was relatively resilient, given the essential nature of such purchases, said the WGC.

However, this decline in volume was offset by a 22% surge in the overall value of demand, propelled by soaring global gold prices which have risen 25% since January 2025," said Sachin Jain, regional CEO, India, of WGC.

In terms of value, gold sales in the January-March period amounted to Rs 96,000 crore, up from Rs 76,820 crore a year ago. Globally, the demand for gold stood at 1,206 tonnes, a 1% increase year-on-year, at a time when prices surpassed \$2,000 per troy ounce for the first time.

Gold recycled in India during the first quarter of 2025 totalled 26 tonnes, down 32% from 38.3 tonnes in the previous three-month period. India imported



167.4 tonnes of gold, 8% more than it did a year ago. Jain said gold retailers are optimistic about the rest of the year, despite ongoing tariff-related uncertainties. "The 8% rise in gold imports to 167.4 tonnes in Q1 2025 further reinforces the supply-side preparedness by Indian jewellery retailers. In contrast, gold recycling fell by 32% to 26 tonnes, as consumers retained their holdings amid record high prices. Our overall forecast for Indian gold demand for 2025 is between 700-800 tonnes," he said.

arter of 2025 totalled 26 tonnes, down 32% from 38.3 tonnes in the previous three-month period. India imported



Organised by IDEMI Mumbai Ministry MSME Govt. of India
Government Certificate Course on Artificial Intelligence for chartered accountants & tax practitioners
Hands on Practices.

Course Duration 2 Days Course Timing 10.30 AM to 5 PM Course Date 10.11 May 2025

Venue: IDEMI, Swatantryaveer Tatya Tope Marg, Chhatrabhatti, Sion, Mumbai
Email ID: training@idemi.org Website: www.idemi.org Ph: (022) 2405 0303/7/3/4

Contents: • Automation of file data collection and management • AI in tax filing, auditing and GST calculation • AI for accounting and Bookkeeping • Exploratory data analysis (EDA) • AI driven tools and technologies for CA • Budgeting, Cash Flow, and Forecasting • Corporate Tax Planning and Optimization • Tax Litigation Support and Case Analysis • Business Valuation and M&A Analysis • Transfer Pricing Analysis and Documentation • Statutory Audit Process Automation

Fees-4500/-18% gst (include lunch & tea) fees are non refundable
After successful completion certificate will be issued.
Call for details between 10 am to 6 pm
Contact- 9403566219, 8007765693, 8275181503, 9869087617

Warnings Issued to Pak

→ From Page 1

Seven terrorists were killed by Indian forces in these bids. In at least two reports, with Pakistani military officials in Poonch, India has issued warnings, demanding that they abstain from facilitating infiltration attempts with covering fire. Over the past week, that country has also turned to cyber warfare and has been making attempts to breach critical Indian military infrastructure, said people with knowledge of the matter. While the attempts have been countered, Pakistan-based cyber operators have been targeting military

related websites, including those of the Army Nursing College, Army Public Schools, Army Welfare Housing Organisation and Army Welfare Placement Organisation. It is learnt that air operations over Pakistan have been severely curtailed over the past two days, with fighter jet sorties and movement of aerial early warning platforms reduced. This could be in response to the heightened alert on the Indian side that is armed with advanced air defence weapons, including the long-range S-400 missile system.



पनवेल महानगरपालिका, पनवेल

ई-निविदा सूचना
विद्युत विभाग

मा. अनुक. पनवेल महानगरपालिका बोर्डा वतीने ई-निविदा प्रणालीद्वारे (ऑनलाईन) ब-१ नमुनातील खालील नमुने कामाची निविदा मागणार शासनाकडील योग्य त्या कालावधीत विद्युत विभागकडील जिल्हाकृत ठेकेदाराकडून मागवितात येत आहे.

अ. क्र.	निविदा क्र.	कामाचे नाव	अंदाजपत्रकीय स्वकम (₹.) (GST सोडून)	निविदा अंमल राखण (₹.)	कोटी ई निविदा किंमत (₹.)
१	पनवेल/विद्युत/०४/२०२५	पनवेल महानगरपालिका मालकीच्या लोकोन्ते दि. बा. पाटील शाळा, नांदे कार्यालय, पनवेल कोळारगडा घाटानुषंगी, घाटार सेक्टर - १२ येथील नवीन प्राथमिक शाळाचे केंद्र व मरवि-स्मरण प्रशिक्षण केंद्र वा ट्रिक्को विविध खानेच्या जमेवर सोपाया सुवादा करत कार्यान्वित करणे.	१,४६,९९,५६९/-	१,५०,०००/-	१,९६०/-

या निविदाबाबची विस्तृत माहिती पनवेल महानगरपालिका संकेतस्थळ <https://mahatenders.gov.in> या साईटवर प्रसिद्ध करण्यात आलेली आहे, याची सर्व संबंधित निविदायाकर्त्यांनी नोंद घ्यावी.

ना.क्र./पान/विद्युत/३८२३/१.क्र.०३/२०८/२०२५
दिनांक- ३०/०४/२०२५

सही:-
अश्विनी आनंद (I)
पनवेल महानगरपालिका



KSB Limited

Registered Office: Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai - 400 080.
CIN: L29120MH1960PLC011635; Tel. No.: 022 66588787; 020 2710 1000;
Email: compsec.india@ksb.com; Website: www.ksbindia.co.in

Extract of Consolidated Unaudited Financial Results for the Quarter ended March 31, 2025 (INR in million)

Particulars	Quarter ended March 31, 2025	Quarter ended March 31, 2024
	(Unaudited)	(Unaudited)
Total Income from operations	6,079	5,547
Net Profit / (Loss) for the period (before Tax, Exceptional items)	655	576
Net Profit / (Loss) for the period before tax (after Exceptional item and share of profit in respect of investment in Associate Company)	690	597
Net Profit / (Loss) for the period after tax (after Exceptional item and share of profit in respect of investment in Associate Company)	516	446
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	508	432
Equity Share Capital	348	348
Earnings Per Share (before extraordinary items) (of INR 2/- each) Basic and diluted	2.97	2.56

Notes:

1. Details of Standalone Financial Results are as under: (INR in million)

Particulars	Quarter ended March 31, 2025	Quarter ended March 31, 2024
Total Income from operations	6,079	5,547
Profit before tax	655	576
Profit after tax	490	431

2. The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com, and on Company's website www.ksbindia.co.in



For KSB Limited
sd/-
Rajeev Jain
Managing Director

Place: Mumbai
Date: April 30, 2025

REQUEST FOR PROPOSAL
FOR APPOINTMENT OF DETAILED DESIGN CONSULTANT FOR JIRIBAM-IMPHAL PROJECT

Tender Notice No. CON/2025/APR/04. Dated: 25-04-2025. Open tender through e-tendering system is invited from experienced and reputed contractor (s/firms) for the following works. Tender No. GE/CON/2025/202505. Name of work: Request for Proposal (RFP) for Appointment of Detailed Design Consultant for Conducting slope stability analysis of deep cuttings and slopes of minor bridge locations, land slide area, design/suggestion for stable slopes and submission of scheme for remedial measures to protect deep cutting, subsurface drainage, covered drains, design of tunnel adits, tunnel extension, tunnel integration, etc., preparation of GAD, detailed drawings and SOG for each analysed location, and monitoring, supervision and quality control of work during execution in Khongrang-Imphal section from Chaima 70.311 Km to 105.815 Km and 118.551 Km to 124.830 Km, in connection with construction of Jiribam - Imphal New BG line Project (Manipur) of N.F. Railway. Approximate Value: ₹14,92,32,487.44/-; E-tender will be closed at 14:30 hrs. on 27-04-2025 and opened at 15:30 hrs. on 27-04-2025. For details of Tender and any Correspondence, please visit www.irps.gov.in. Chief Engineer/ConManipur Project/Manipur Northeast Frontier Railway (Construction Organisation) Security Contractors will be sole.

BRIHANMUMBAI MUNICIPAL CORPORATION

SOLID WASTE MANAGEMENT DEPARTMENT (PLANNING)

No. Dy. Ch. E./498/SWM/Planning dtd. 30.04.2025

e-TENDER NOTICE

Department	Solid Waste Management
Section	Dy. Ch. Eng. (SWM) Planning
Bid No. (Tender ID)	2025_MCGM_1175273_1
Subject	Work of supply, Installation, Testing & Commissioning (S.I.T.C) of 60 MT capacity computerized electronic weigh bridge at Kanjur Integrated Municipal Solid Waste Management Processing Facility & Deonar dumping ground.
Bid Start Date & Time	01.05.2025 from 11:00 AM
Bid End Date & Time	14.05.2025 till 16:00 PM
Website	https://mahatenders.gov.in
Contact Person	
a Name	Shri Sanjay Mahate, A.E. (SWM) Planning
b Telephone	022-23844450
c Mobile No.	9833536088
d E-mail Id	eelswm.pl@mcgm.gov.in

PRO/291/ADV/2025-26
AVOID SELF MEDICATION

Sd/-
Ex. Eng. (SWM) Planning

ANANDRATHI

Private Wealth. uncomplicated

ANAND RATHI WEALTH LIMITED

"AMFI-Registered Mutual Fund Distributor"

Registered Office: Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063, Maharashtra CIN: L67120MH1995PLC086696, website www.anandrathiwealth.in, e-mail: csarvsl@rathi.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

The 30th (Thirtieth) Annual General Meeting ("AGM") of the Members of Anand Rathi Wealth Limited ("the Company") will be held on **Friday, 23rd May, 2025 at 2.30 p.m. (IST)**, through video conferencing ("VC")/ other audio visual means ("OAVM") to transact the business as set out in the Notice calling the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and latest General Circular No. 09/2024 dated 19.09.2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/79 dated 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD/2/CIR/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the AGM of the Company, is being conducted through VC/OAVM facility, without physical presence of the Members of the Company.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Friday, May 09, 2025**, may cast their votes electronically on the business as set forth in the Notice through the electronic voting system of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (the "Remote e-voting").

The remote e-voting facility would be available during following period:

Commencement of remote e-voting	Saturday, May 17, 2025 (09.00 a.m. IST)
Conclusion of remote e-voting	Thursday, May 22, 2025 (05.00 p.m. IST)

The remote e-voting shall be disabled by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. However the Company will be providing e-voting system for casting vote during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote again on such resolution(s).

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:

Shareholders facing any technical issue in login may contact MUFG Intime INSTAVOTE helpdesk by sending a request at enotices@in.mpmf.com or contact on: - Tel: +91 810 811 6767.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository

I.e. NSDL and CDSL.

Login type	Helpdesk Details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022 - 2499 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number 1800 22 55 33

The venue of the said meeting shall be deemed to be the Registered Office of the Company at Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (E), Mumbai-400063. The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM has been provided in the Notice of AGM.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report for the Financial Year 2024-25, has been sent only through electronic mode to all the members of the Company whose email address are registered with the Company/Depository Participants. Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of the Annual Report of the Company has also been sent to those shareholders who have not registered their email address(es), by Registrar and Share Transfer Agent of the Company. The aforesaid documents are also available on the Company's website <http://www.anandrathiwealth.in/communication-to-se.php>, website of Stock Exchanges, i.e., BSE Limited and National Stock Exchange of Limited at www.bseindia.com and www.nseindia.com, respectively and website of the MUFG INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in/>

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. <http://www.anandrathiwealth.in/annual-submission.php>, websites of the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively in due course of time.

Members may further note that the Board of Directors of the Company at their meeting held on April 10, 2025 has recommended a **final dividend of Rs. 7/-** per share of the face value of Rs. 5/- per share subject to approval of the Shareholders at the **30th Annual General Meeting**. Accordingly, the Date for the purpose of determining the members eligible to receive dividend for financial year 2024-25 is **Friday, May 09, 2025**. Further, to avoid delay in the receipt of dividend(s), as and when declared by Company, Members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's RTA (for shares held physically) at rtm.helpdesk@in.mpmf.com in to receive dividend directly into their bank account on payout date.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, May 17, 2025 to Friday, May 23, 2025** (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2024-25, if declared at the AGM. The final dividend, if declared, will be paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories/ for dematerialised shares and with the Registrar & Share Transfer Agent of the Company, in case shares are held in physical mode. For Members, who have not updated the bank account details, dividend warrants/demand drafts/cheques will be sent to the registered addresses by permitted mode.

A person who is not a Member of the Company as on the cut-off date should treat the Notice of the AGM for information purposes only.

The above Communication is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time

Place: Mumbai
Date : 30th April, 2025

Sd/-
Anand Rathi

