

Ref No: 73/2025-26

Date: 03rd November, 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 for change in venue of meeting with Group of Individual Investors under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

We refer to our letter No. 72/2025-26 dated 3rd November 2025, regarding the meeting between the Company's officials with group of individual investors. Please note that the said meeting would be held in Bengaluru and the details of revised schedule of the meeting is given below:

Day & Date	Mode	Location
Friday, 07 th November, 2025	In Person	Bengaluru

Kindly note that changes may happen due to exigencies on the part of Participants /Company.

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

Thanking you,

For Anand Rathi Wealth Limited

**Pravin Jogani
Company Secretary & Compliance Officer**