

Ref No: 04/2026-27

Date: 06th April, 2026

**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,

Sub : Further intimation with regard to the Board of Directors meeting of the Company:

In furtherance to our intimation dated 30th March, 2026, regarding proposed Board Meeting scheduled to be held on Thursday, i.e. 09th April, 2026, this is to inform you that the Board of Directors in its meeting inter-alia would also consider a proposal for Issuance of Bonus Shares to the shareholders of the Company.

This intimation is submitted pursuant to Regulation 29(1)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Trading window is already closed, the same shall also apply for the Bonus Issue event.

The aforesaid information is also being uploaded on the Company's website i.e. <https://www.anandrathiwealth.in>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Anand Rathi Wealth Limited**

Pravin Jogani
Company Secretary & Compliance Officer