

Ref No: 78/2023-24

Dated: January 12, 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

Subject: Outcome of Board meeting held on 12th January, 2024

Dear Sir/Madam,

This is to inform you that in the meeting of the Board of Directors held on Friday, the 12th January, 2024, the Board inter alia took following decisions:

1. The Board has approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2023;
2. Limited Review Report on Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2023, issued by Statutory Auditor M/s kkc & associates LLP, Chartered Accountants.
3. Allotment of 78,030 and 10,000 Equity Shares of face value Rs. 5/- each to Mr. Feroze Azeez and Mr. Vishal Laddha (Eligible Employee) respectively, who has exercised their first and final tranche of options granted under ESOP Scheme 2022.

The meeting of the Board of Directors of the Company commenced at 5.15 P.M. and concluded at 05.45 P.M.

We request you to kindly take the above on record.

Thanking You,

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



Nitesh Tanwar
Company Secretary & Compliance Officer
M. No. FCS-10181