

**Ref No:** 98/2025-26

**Date:** 16<sup>th</sup> February, 2026

To,

**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**

**The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> 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**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 in respect of incorporation of wholly-owned Subsidiary.**

We wish to inform that Anand Rathi Wealth Limited has incorporated a wholly-owned subsidiary company viz. 'Anand Rathi FME (IFSC) Private Limited' in Gift City, Gujarat effective 16<sup>th</sup> February 2026.

This disclosure is being made pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The disclosure of information as required under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure I**.

Further, in compliance with Regulation 46(2) of SEBI Listing Regulations, the information is being hosted on the Company's website at [www.anandrathiwealth.in](http://www.anandrathiwealth.in)

You are requested to kindly take the above information on record.

Thanking you,

**For Anand Rathi Wealth Limited**

**Pravin Jogani  
Company Secretary & Compliance Officer  
Encl. as above.**

**Annexure I**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, also read with SEBI Circular No. SEBI SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the target entity, details in brief such as size, turnover etc.	Anand Rathi FME (IFSC) Private Limited Issued Capital: INR 100,000/- Size/Turnover: Not Applicable (The company is yet to commence business operations).
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Anand Rathi FME (IFSC) Private Limited is a wholly owned subsidiary of the Company (Anand Rathi Wealth Limited), therefore, the requirement is not applicable.
3	Industry to which the entity being acquired belongs	Anand Rathi FME (IFSC) Private Limited will apply for Fund Management license under International Financial Services Centres Authority (Fund Management) Regulations, 2025
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Anand Rathi FME (IFSC) Private Limited shall set up a fund management entity to undertake Fund Management activities through Alternate Investment Fund (AIF).
5	Brief details of any governmental or regulatory approvals required for the acquisition	Anand Rathi FME (IFSC) Private Limited shall seek necessary regulatory approvals from International Financial Services

		Centres Authority ("IFSCA") for carrying out fund management business.
6	Indicative time period for completion of the acquisition	Not Applicable.
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Not applicable as there is not acquisition of any target entity.
8	Cost of acquisition and/or the price at which the shares are acquired	Anand Rathi Wealth Limited has subscribed to 100% share capital in Anand Rathi FME (IFSC) Private Limited i.e. 10,000 Equity Shares of INR 10/- each for cash at par, amounting to INR 100,000/-.
9	Percentage of shareholding / control acquired and / or number of shares acquired	The entire paid up share capital of Anand Rathi FME (IFSC) Private Limited is held by Anand Rathi Wealth Limited.
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Anand Rathi FME (IFSC) Private Limited is incorporated on 16 <sup>th</sup> February 2026 and yet to commence business operations.  Anand Rathi FME (IFSC) Private Limited will carry out business activities related to fund management through setting up of AIFs in GIFT International Financial Services Centres Authority.