

**Ref No:**100/2025-26

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

To,

**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**

**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 under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that Anand Rathi Wealth Limited ("the Company") has passed Special/Ordinary Resolutions respectively, as per Postal Ballot Notice dated 12<sup>th</sup>January 2026 through remote e-voting process. The remote e-voting period commenced on Saturday, 17<sup>th</sup> January 2026 at 9:00 a.m. (IST) and ended on Sunday, 15<sup>th</sup> February 2026 at 5:00 p.m. (IST).

The resolutions have been passed by requisite majority on 15<sup>th</sup> February 2026 based on the Scrutinizer's Report dated 16<sup>th</sup> February 2026, submitted by Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, who was appointed as Scrutinizer by the Board of Directors of the Company for Postal Ballot process.

Further, as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the certified true copies of the resolutions approved through remote e-voting process by Members of the Company.

This is for your information and records.

Thanking You,

**For Anand Rathi Wealth Limited**

**Pravin Jogani**  
**Company Secretary & Compliance Officer**  
**Place: Mumbai**  
**Date: 16.02.2026**  
**Encl.: as above.**

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS BY WAY OF  
REMOTE E-VOTING THROUGH POSTAL BALLOT ON 15<sup>TH</sup> FEBRUARY 2026**

**Resolution No. 1: Special Resolution for approval for re-appointment of Mr. Rakesh Rawal (DIN:02839168) as the Whole-time Director and CEO of the Company and payment of remuneration**

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203, Schedule V and other applicable provisions of the Companies Act, 2013 ('Act') read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), as may be amended from time to time, and in accordance with recommendation of Nomination and Remuneration Committee of the Company at their meeting held on January 12, 2026 and approval of the Board of Directors, approval of the members of the Company be and is hereby accorded for re-appointment of and payment of remuneration to Mr. Rakesh Rawal (DIN:02839168) as Whole-time Director and Chief Executive Officer of the Company w.e.f. April 1, 2026 upto 31st March 2029, on such terms and conditions, with a liberty of the Board of Directors to alter and vary the terms and conditions of the said re-appointment and remuneration in such manner as may be agreed between the Board of Directors and Mr. Rakesh Rawal;

**RESOLVED FURTHER THAT** the Board of Directors or the Chief Financial Officer or Company Secretary of the Company, be and is hereby, authorized to take all such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and file relevant forms/ returns with the Registrar of Companies, as required under the provisions of the Companies Act, 2013 and generally to do all such other acts, deeds, matters and things that may be necessary, proper, expedient or incidental for giving effect to this Resolution."

**Resolution No. 2: Special Resolution for approval for appointment of Mr. Debasish Panda (DIN : 06479085) as a Non-Executive Independent Director of the Company**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, of the Companies Act, 2013 ('Act') read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') and in accordance with the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Debasish Panda (DIN: 06479085) who was appointed

as an Additional Director in the Category of Independent Director of the Company with effect from January 12, 2026 in terms of Section 161 of the Act and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act along with the rules made thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations and who is eligible for appointment under the provisions of the Act, Rules made thereunder and the SEBI LODR Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Non-Executive, Independent Director of the Company, be and is hereby appointed as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from January 12, 2026 up to and including January 11, 2031, whose office shall not liable to retire by rotation;

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Mr. Debasish Panda (DIN: 06479085), Non-Executive, Independent Director shall be entitled to receive the remuneration/fees/commission as permitted under the Act and SEBI LODR Regulations, subject to recommendation by the Nomination and Remuneration Committee and approval of the Board of Directors, from time to time;

**RESOLVED FURTHER THAT** the Board of Directors of the Company, or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to take such steps as may be necessary and to do all such acts, take all such steps as may be necessary and desirable or proper or expedient to give effect to this resolution."

**Resolution No. 3: Special Resolution for approval for Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as a Non-Executive Independent Director of the Company**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, of the Companies Act, 2013 ('Act') read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification or reenactment thereof for the time being in force) and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') and in accordance with the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Adesh Kumar Gupta (DIN : 00020403) who was appointed as an Additional Director in the Category of Independent Director of the Company with effect from January 12, 2026 in terms of Section 161 of the Act and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act along with the rules made thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations and who is eligible for appointment

under the provisions of the Act, Rules made thereunder and the SEBI LODR Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Non-Executive, Independent Director of the Company, be and is hereby appointed as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from January 12, 2026 up to and including January 11, 2031 whose office shall not liable to retire by rotation;

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Mr. Adesh Kumar Gupta (DIN : 00020403), Non-Executive, Independent Director shall be entitled to receive the remuneration/fees/commission as permitted under the Act and SEBI LODR Regulations, subject to recommendation by the Nomination and Remuneration Committee and approval of the Board of Directors, from time to time;

**RESOLVED FURTHER THAT** the Board of Directors of the Company, or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to take such steps as may be necessary and to do all such acts, take all such steps as may be necessary and desirable or proper or expedient to give effect to this resolution."

**Resolution No. 4: Special Resolution for approval for Appointment of Ms. Deena Asit Mehta (DIN: 00168992) as a Non- Executive Independent Director of the Company**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, of the Companies Act, 2013 ('Act') read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification or reenactment thereof for the time being in force) and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') and in accordance with the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Ms. Deena Asit Mehta (DIN : 00168992) who was appointed as an Additional Director in the Category of Non-Executive, Independent Director of the Company with effect from January 12, 2026, in terms of Section 161 of the Act and who has submitted a declaration that she meets the criteria of Independence as provided in Section 149(6) of the Act along with the rules made thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations and who is eligible for appointment under the provisions of the Act, Rules made thereunder and the SEBI LODR Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing her candidature for the office of Non-Executive, Independent Director of the Company, be and is hereby appointed as a Non-Executive, Independent Director of the Company for a term of 5 (Five)

consecutive years commencing from January 12, 2026, up to and including January 11, 2031, whose office shall not liable to retire by rotation;

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Ms. Deena Asit Mehta (DIN: 00168992), Non-Executive, Independent Director shall be entitled to receive the remuneration/fees/commission as permitted under the Act and SEBI LODR Regulations, subject to recommendation by the Nomination and Remuneration Committee and approval of the Board of Directors, from time to time;

**RESOLVED FURTHER THAT** the Board of Directors of the Company, or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to take such steps as may be necessary and to do all such acts, take all such steps as may be necessary and desirable or proper or expedient to give effect to this resolution."

**Resolution No. 5: Ordinary Resolution for approval for Material Related Party Transaction(s) with Anand Rathi Global Finance Limited**

"**RESOLVED THAT** pursuant to the provisions of the Section 188 and other applicable provisions of the Companies Act, 2013 (the 'Act') read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, Regulations 23 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR Regulations') and the Company's Policy on Related Party Transactions ('RPT Policy') and subject to such approval(s)/consent(s)/permission(s) as may be necessary from time to time and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to the Board of Directors ('the Board', which term shall include any Committee) or Key Managerial Personnel ('KMP') of the Company to enter into Related Party Transactions ('RPT') with Anand Rathi Global Finance Limited ('ARGFL'), a Group Company and a 'Related Party' under Section 2(76) of the Act read with Regulation 2(1)(zb) of the SEBI LODR Regulations, the aggregate of which shall not exceed Rs. 8,000 Crores (Rupees Eight Thousand Crores Only) per annum with estimated revenue of around Rs. 640 Crores per annum(Approx.), for the period consisting of Financial Year 2026-27, in the nature of:

"Purchase of Debentures or securities on such terms and conditions as detailed in the explanatory note to this Resolution and as may be mutually agreed to between Anand Rathi Global Finance Limited and the Company."

**RESOLVED FURTHER THAT** the Board of Directors and the KMPs of the Company, be and are hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including

deed(s), contract(s), scheme(s), agreement(s) transaction(s), application(s), papers, forms and writings and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

**RESOLVED FURTHER THAT** the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolutions;

**RESOLVED FURTHER THAT** all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

**Resolution No. 6: Ordinary Resolution for approval for Material Related Party Transaction(s) with Anand Rathi Financial Services Limited**

"**RESOLVED THAT** pursuant to the provisions of the Section 188 and other applicable provisions of the Companies Act, 2013 (the 'Act') read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, Regulations 23 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR Regulations') and the Company's Policy on Related Party Transactions ('RPT Policy') and subject to such approval(s)/consent(s)/permission(s) as may be necessary from time to time and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to the Board of Directors ('the Board', which term shall include any Committee) or Key Managerial Personnel (KMP) of the Company to enter into Related Party Transactions ('RPT') with Anand Rathi Financial Services Limited ('ARFSL'), the promoter of the Company and a 'Related Party' under Section 2(76) of the Act read with Regulation 2(1)(zb) of the SEBI LODR Regulations, the aggregate of which shall not exceed Rs. 3,500 Crores (Rupees Three Thousand Five Hundred Crores Only) per annum with estimated revenue of around Rs. 240 Crores per annum (Approx.), for the period consisting of Financial Year 2026-27, in the nature of:

"Purchase and/or sale of Debentures or securities on such terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed to between Anand Rathi Financial Services Limited and the Company."

**RESOLVED FURTHER THAT** the Board of Directors and the KMPs' of the Company, be and are hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including deed(s), contract(s), scheme(s), agreement(s) transaction(s), application(s), papers, forms and writings and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

**RESOLVED FURTHER THAT** the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolutions;

**RESOLVED FURTHER THAT** all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

**For Anand Rathi Wealth Limited**

**Pravin Jogani**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**

**Date: 16.02.2026**