

Ref No: 60/2023-24

Dated: October 12, 2023

**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 October, 2023

Dear Sir/Madam,

This is to inform you that in the meeting of the Board of Directors held on Thursday, the 12th October, 2023 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 half year ended 30th September, 2023;
2. Limited Review Report on Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2023, issued by Statutory Auditor M/s kkc & associates LLP, Chartered Accountants.
3. The Board has declared a first Interim dividend of Rs. 5.00 per Equity Share (100%) on the Equity Shares of Rs. 5/- each (face value) for the financial year 2023-24.

And the payment thereof shall be credited/dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013, to such shareholders as on Record Date i.e. 20th October, 2023.

The meeting of the Board of Directors of the Company commenced at 4.30 P.M. and concluded at 05.40 P.M.

We request you to kindly take the above on record.

Thanking You,

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

**NITESH
TANWAR**
Digitally signed by
NITESH TANWAR
Date: 2023.10.12
17:47:52 +05'30'

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

