

Ref No: 23/2024-25

Dated: 20th May, 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

Sub: Intimation of record date for the buyback of equity shares of the Company

Dear Sir/Madam,

This is in furtherance to our disclosures dated April 12, 2024 informing about the resolution passed by the Board of Directors and further disclosures dated May 20, 2024 informing about the special resolution passed by the members of the Company through Postal Ballot, respectively, with regard to buyback of up to 3,70,000 (Three Lakhs Seventy Thousand) fully paid up equity shares of the Company having face value of ₹5/- (Rupees Five only) each at price of ₹ 4,450/- (Rupees Four Thousand Four Hundred and Fifty Only) per equity share for an aggregate amount not exceeding ₹ 164,65,00,000/- (Rupees One Hundred Sixty Four Crores Sixty Five Lakhs only) excluding transaction costs, applicable taxes and other incidental and related expenses ("**Buyback**").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Buyback committee constituted by the Board of Directors has fixed **Monday, June 03, 2024**, as the record date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Anand Rathi Wealth Limited**

Jaee Sarwankar
Company Secretary and Compliance Officer
M.No : A38080
Enclosed: As above