

Ref No: 24 /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 to Members about Record Date for the purpose of Final Dividend

Dear Sir/Madam,

As informed by the Company on April 12, 2024, Board of Directors has recommended a final dividend of Rs. 9 per share. The Record Date for the purpose of Final Dividend for FY 2023-2024 will be **Monday, June 03, 2024**. Final Dividend once approved by the Members in the ensuing AGM will be paid within 30 days from the date of approval.

As prescribed under the Income Tax Act, 1961 ('Act'), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend.

This is for your information and records. This information will also be hosted on the Company's website at <https://www.anandrathiwealth.in/Investor-relations.php>

Thanking You,

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

Jae Sarwankar
Company Secretary & Compliance Officer
M. No. ACS-38080
Place: Mumbai