

Ref No: 39/2022-23

Dated: July 20, 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 543415
Scrip ID: ANANDRATHI

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Trading Symbol: ANANDRATHI

Sub: Intimation to Members about Annual General Meeting of the Company and Record Date for the purpose of Final Dividend

Dear Sir/Madam,

We wish to inform you that 27th Annual General Meeting ('AGM') of the Company will be held over video conference/ other audio-visual means on Friday, August 12, 2022 at 2:30 p.m. (IST) in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

As informed by the Company on April 12, 2022, Board of Directors has recommended a final dividend of Rs. 6 per share. The Record Date for the purpose of Final Dividend for FY 2021-2022 will be Wednesday, August 03, 2022. 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 <http://anandrathiwealth.in/>

Thanking You,

Yours faithfully,
For Anand Rathi Wealth Limited

Jinal Trivedi

Jinal Trivedi
Interim Compliance Officer

