

Ref No: 19/2025-26

Dated: 25<sup>th</sup> April, 2025

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

**Sub: Intimation to Members about Record Date for the purpose of Final Dividend**

Dear Sir/Madam,

As informed by the Company on April 10, 2025, Board of Directors has recommended a final dividend of Rs. 7 per share. The Record Date for the purpose of Final Dividend for FY 2024-2025 will be **Friday, May 09, 2025**. 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/communication-to-se.php>

Thanking You,

Yours faithfully,

For **Anand Rathi Wealth Limited**

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