

Ref No:20/2026-27

Date: 27th April, 2026

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: Copy of advertisement published in newspapers with respect to Intimation of 31st Annual General Meeting through Electronic Mode

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with relevant circulars issued by Ministry of Corporate Affairs and the latest being General Circular No. 03/2025 dated September 22, 2025 along with all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") in this regard., please find enclosed a copy of advertisement published in "**The Economic Times (English Edition)**" "**Maharashtra Times (Marathi Edition)**" and "**Navbharat Times (Hindi Edition)**" on Monday, April 27, 2026, regarding intimation of Thirty-First (**31st**) **Annual General Meeting ("AGM")** of the Members of the Company to be held on **Thursday, May 21, 2026 at 2:30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The said copies of advertisement(s) are also available on website of the Company at <https://www.anandrathiwealth.in/communication-to-se.php>.

Thanking You,

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

Pravin Jogani
Company Secretary & Compliance Officer

Place: Mumbai
Enclosed: - Newspaper clippings

