

Ref No: 37/2026-27

Date: 26th June, 2026

To,
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

Dear Sir/Madam,

Sub: Intimation of closure of trading window

The Company hereby informs you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from **Wednesday, 1st July, 2026 till 48 Hours after the declaration of the Financial Results** of the Company for the first quarter ended on 30th June, 2026 are approved by the Board of Directors and filed with the stock exchanges.

The date of meeting of the Board of Directors to consider and approve the Unaudited financial results (Standalone and Consolidated) of the Company for the first quarter ended on 30th June, 2026 will be intimated in due course.

Pursuant to the above, all Directors / Designated Persons and their immediate relatives/ Connected Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on your record.

Thanking You,

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

Pravin Jogani
Company Secretary & Compliance Officer
ICSI Membership No. A25413