

Ref No: 21/2025-26

Dated: April 30, 2025

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 30th 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 of the 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 Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and latest General Circular no 09/2024 dated September 19, 2024 along with all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 7, 2023 and October 03, 2024 issued by the SEBI, please find enclosed a copy of advertisement published in "The Economic Times (English Edition)" "Maharashtra Times (Marathi Edition)" and "Navbharat Times (Hindi Edition)" on Wednesday, April 30, 2025, regarding intimation of **Thirtieth (30th) Annual General Meeting ("AGM")** of the Members of the Company to be held on **Friday, May 23, 2025 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**

Jaee Sarwankar
Company Secretary & Compliance Officer
M. No. ACS-38080

Place: Mumbai
Enclosed: - Newspaper clippings

SBI Board may Clear Equity-raise Plan this Weekend

Bank to raise an undisclosed amount through FPO/rights issue/QIP/any other mode, or a combination of all these

Our Bureau

The board of country's largest bank is planning to raise. The fund raise could be a follow-up public offer (FPO), rights issue, Qualified Institutional Placement (QIP) and/or any other mode or combination of these. The capital raise is subject to appropriate time or as may be approved by the government and the Reserve Bank of India, SBI said.

The capital raising plans assume significant increase in the bank's capitalisation remains under consideration in its next annual general meeting. The bank's risk adjusted capital ratio is planning to raise.

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(RAC) ratio could stay moderate at 6.6-6.7% over the next two years compared with 5.8% as of March 31, 2024. Capitalisation remains lower than that of large private banks in India. S&P Global Ratings said in a report last week, "It has to be noted SBI's common equity Tier 1 (CET1) ratio, including profits for nine months, stood at nearly 11% above the minimum regulatory requirements. Fitch Ratings estimates that CET1 ratio is likely to remain around 11.5% over the next two years without a fresh equity injection. "Risks to capital have eased, given a single-digit net impaired loans (NPL) ratio, but capital can be vulnerable to modest buffers over the minimum required level of 11%," it had said in its note last week.

In the last few years, SBI had supported its credit growth through internal capital generation, analysts said. The bank last raised equity capital from the market in February 2023, when it raised ₹15,000 crore through QIP.

Acquisitions, capacity additions and demand from infra projects may help

UltraTech Cement could Repeat the Double-Digit Show in FY26

Snehal Meru

DT Intelligence Group: UltraTech Cement reported robust volume growth for FY25 aided by acquisitions. At 14%, it was the highest annual growth in at least five years. For FY26, the country's largest cement producer is hopeful of sustaining the momentum and is aiming to clock a double-digit growth on the back of capacity additions, expected uptick in infrastructure projects and real estate demand. It has committed ₹9,000 crore of capital expenditure for FY26, marginally higher than ₹8,200 crore spent in FY25. The acquired businesses are expected to contribute robust growth driven by rising operating efficiency, which will support the overall growth. Analysts have maintained 'buy' rating on the stock with 14.8% upside to the current price.

The company's net profit increased 30% year-on-year to ₹2,682 crore and revenue from

	Mar'25	Mar'24	YoY	QoQ
Sales Volume (MT)	41	35	16.9	15.9
Revenue from Operations	23,063	20,419	13.0	12.9
EBITDA	4,721	4,250	11.1	11.1
EBITDA (7/ton)	1,278	1,185	7.2	7.2
PAT	2,482	1,908	9.9	9.9

S&P Global Ratings revised, downgrades and amortisation source: Company data, ET

GVK CO TO USE MONEY TO REFINANCE DEBT

Alaknanda Hydro Gets ₹2K Cr from Kotak Funds

Shilpy Sinha

Mumbai: Three Kotak Asset Management Corporate funds have least ₹2,000 crore to GVK Group's Alaknanda Hydro Power Company, helping refinance its existing debt and consolidate borrowings under a single debt group, people familiar with the matter said.

Kotak Strategic Situations India Fund, Kotak Infrastructure Investment Fund and Kotak Private Credit Fund participated in a Fund-raising exercise to refinance a 300 MW hydroelectric project at the Alaknanda River Hydro-power. The bonds cur-

Oil Down, So is US Consumer Sentiment

Oil dropped as the global trade war hurts the outlook for demand, with data indicating signs of a recession in the US economy. West Texas Intermediate slipped below \$80 a barrel, down for a second day, with Brent near \$84. The widely referenced US consumer confidence gauge weakened significantly in data released Tuesday, another sign of the pessimism. — Bloomberg

COCHIN INTERNATIONAL AIRPORT LIMITED

E-TENDER NOTICE

Item rate E-tenders are invited from reputed agencies for the work mentioned below at Cochin International Airport, Nedumbassery.

Name of Work	Estimated Amount (Rs)	EMD	Period of Completion
Construction of Restaurant and Cottages at Cochin Golf Club Site - Civil & Interiors	8.85 Crores	Rs. 18,00,000/- (through online payment)	12 months

For more details visit our website: www.cial.aero
Sd/- Managing Director

Maharashtra Tourism Development Corporation Ltd
Mahatma House, First Floor, H.T. Park, Marg, 400002,
Bachy Reclamation, Churchgate, Mumbai - 400002.
Phone: (022) 415 200 / 4150002
Email: Legal@maharashtratourism.gov.in

Tender No. E-RFP/MTDC/NI/HO-HO-Bus/2025

MTDC Invites tenders from reputed Consultants for "Revamp of HO-HO Buses into public utility units at various location." The details tender documents including terms and condition are available on www.mtdc.co and <http://mahatenders.gov.in> websites for the bidders from 30th April 2025, 11:00 AM onwards and deadline for bid submission is 27th May 2025, 15:00 PM.

Sd/-
Managing Director
MTDC, Mumbai

DIPIFR/2025-2024/436

BRIHANMUMBAI MUNICIPAL CORPORATION

Office of the Deputy Chief Engineer (Roads) Eastern Suburbs
4th Floor, Pant Nagar Garage Building, Near Pant Nagar Bus Depot, Ghatkopar (E), Mumbai 400 075.
No. Dy. Ch. Eng. / 1118/Road/E.S. Dated 29.04.2025

E-TENDER NOTICE

Tender Document Number	1) AE-167-2025_MCGM_1174813_1 2) AE-168-2025_MCGM_1174814_1 3) AE-169-2025_MCGM_1174818_1 4) AE-170-2025_MCGM_1174822_1
Name of Organisation	BRIHANMUMBAI MUNICIPAL CORPORATION
Subject	1) AE-167: Attending Pothole/Bad Patches by using Mastic Asphalt Pre-Monsoon, during and post-monsoon on various roads having width more than 9 mtrs. in L, M/East and M/West Wards in Zone-V in Eastern Suburbs. Cost of E-Tender (Estimated Cost) - Rs. 7,71,00,000/- Bid Security Deposit/ EMD - Rs. 7,71,000/- 2) AE-168: Attending Pothole/Bad Patches by using Mastic Asphalt Pre-Monsoon, during and post-monsoon on Various roads having width less than 9 mtrs. (including roads having width less than 6 mtrs.) at ward level in L, M/East and M/West Wards in Zone-V in Eastern Suburbs. Cost of E-Tender (Estimated Cost) - Rs. 5,02,00,000/- Bid Security Deposit/ EMD - Rs. 5,02,000/- 3) AE-169: Attending Pothole/Bad Patches by using Mastic Asphalt Pre-Monsoon, during and post-monsoon on various roads having width more than 9 mtrs. in N,S and T Wards in Zone-V in Eastern Suburbs. Cost of E-Tender (Estimated Cost) - Rs. 6,29,00,000/- Bid Security Deposit/ EMD - Rs. 6,29,000/- 4) AE-170: Attending Pothole/Bad Patches by using Mastic Asphalt Pre-Monsoon, during and post-monsoon on various roads having width less than 9 mtrs. (including roads having width less than 6 mtrs.) at ward level in N,S and T Wards in Zone-VI in Eastern Suburbs. Cost of E-Tender (Estimated Cost) - Rs. 4,09,00,000/- Bid Security Deposit/ EMD - Rs. 4,09,000/-
Tender fee per Bid	Rs. 18,150/- + Applicable GST
Mahatender Portal	http://mahatenders.gov.in
Date of issue and sale of tender	30.04.2025 (Wednesday) at 11:00 Hrs. onwards
Last date & time for sale of tender	08.05.2025 (Thursday) up to 16:00 Hrs.
Submission of Packet A, B & Packet C (Online)	08.05.2025 (Thursday) up to 16:00 Hrs.
Pre-Bid Meeting	N.A.
Opening of Packet A	09.05.2025 (Friday) after 16:10 Hrs. onwards
Opening of Packet B	09.05.2025 (Friday) after 16:20 Hrs. onwards
Address for communication	Office of the Dy. Ch. E. (Roads) ES, 4th Floor, Pant Nagar Garage Building, Near Pant Nagar Bus Depot, Ghatkopar (E), Mumbai - 400 075 (email id - dycheroadses.rdr@mcgm.gov.in) Telephone No: (022-25001103)
Venue for opening of bid	Online in the Dy. Ch. Eng. (Roads) E.S. Office

The bidders are requested to note the following:
1) This is a three (3) packets tender. Packet 'A & B' will be considered as "Technical Bid" and packet 'C' will be considered as "Financial Bid".
2) In case any difficulties faced while uploading data by the bidder in online process. Bidder can contact on following Email id and telephone no.
IT help desk no. - 022-24811275 / 290
E-mail id : mahatenders.it@mcgm.gov.in

This tender document is not transferable.

E-Tender is available on e-procurement system of Government of Maharashtra (Mahatenders) (<http://mahatenders.gov.in>)

The BMC reserves the right to accept any of the application or reject any or all the application received for above subject without assigning any reason therefor.

PRO/283/ADV/2025-26
Sd/-
(Shri. Sanjay Sonawane)
Dy.Ch.E. (Roads) E.S.

ANAND RATHI

Private Wealth. uncomplicated

ANAND RATHI WEALTH LIMITED

"AMFI-Registered Mutual Fund Distributor"

Registered Office: Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063, Maharashtra CN: 671120MH1995PLC086696, website www.anandrathiwealth.in, e-mail: csarwil@rathi.com

30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND DETAILS THEREOF

Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of Anand Rathi Wealth Limited ("Company") will be held on Friday, May 23, 2025, at 2.30 p.m.(IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as will be set out in the Notice of the AGM ("AGM Notice") in compliance with applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023, as well as latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") in this regard and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CDO-Pub-2/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CDO-Pub-2/CIR/2024/133 dated October 03, 2024 and all other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "MCA and SEBI Circulars").

Notice is also hereby given, pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Book of the Company will remain closed from Saturday, May 17, 2025 to Friday, May 23, 2025 (both days inclusive) for the purpose of ensuring AGM.

In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual Report of the Company for the financial year 2024-25, will be sent only by electronic mode to those Members whose names appear in the Register of members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, April 25, 2025 and whose e-mail addresses are registered with the Company / Depositories. Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the website and exact path of the Annual Report of the company will be sent to those shareholders who have not registered their email address(es), by Registrar and Share Transfer Agent of the Company. Members may note that the AGM Notice and aforesaid Annual Report will also be available on the website of the Company i.e. <https://www.anandrathiwealth.in/> and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at <https://intivate.lintime.com>.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on the resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Members are requested to note that they can attend and participate in the AGM through VC / OAVM facility only. Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set forth in the AGM Notice through remote e-voting and e-voting. Accordingly, a detailed procedure a) for remote e-voting and e-voting and b) for participating in the AGM through VC / OAVM, for shareholders holding shares in dematerialized / physical mode, will be provided in the AGM Notice.

We encourage Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail. Accordingly, members are requested to register / update their e-mail addresses in the following manner:

- Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and
- Members holding shares in physical form are requested to register / update their e-mail addresses with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company by writing an e-mail at rnt.helpdesk@ln.mgms.mufg.com.

Only the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Shareholders whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s) and shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing system (ECS) mode to receive dividends, if any on time in line with the Circulars. We urge shareholders to utilize the ECS for receiving dividends. Shareholders who wish to register email id/bank account mandate may contact their respective depositories or contact with Registrar and share transfer agent of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at rnt.helpdesk@ln.mgms.mufg.com.

Members are requested to note that, if any, of their name, postal address, e-mail address, telephone / mobile numbers, bank account details, permanent account number, nominations, power of attorney, etc. to their Depository Participants in case the shares are held by them in dematerialized form and to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

The AGM Notice will be sent to the Members in accordance with the applicable laws to their registered e-mail addresses in due course.

Place: Mumbai
Date: 29th April, 2025

For Anand Rathi Wealth Limited
Sd/-
Anand Rathi
Chairman & Non-Executive Director

