

Ref No: 81/2025-26

Date: 30<sup>th</sup> December, 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 regarding holding of Meeting of the Board of Directors**

Dear Sir/Madam,

In terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12<sup>th</sup> January, 2026** to, *inter-alia*:

- i. Consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2025 after these results are reviewed by the Audit Committee of the Board.
- ii. Any Other matter with permission of the chair.

Further, to the our intimation dated 26<sup>th</sup> December, 2025 pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from Thursday, 1<sup>st</sup> January, 2026 till the expiry of 48 hours from the said financial results are made public.

The aforesaid information is also being uploaded on the Company's website i.e. <https://www.anandrathiwealth.in/communication-to-se.php> for information and compliance of all concerned.

We request you to take the above on record.

Thanking You,

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

**Pravin Jogani**  
Company Secretary & Compliance Officer