

Ref No: 104/2025-26

Date: 30th March, 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: 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 **Thursday, 09th April, 2026** to, *inter-alia*:

- i. Consider, approve and take on record the Audited standalone and consolidated financial results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2026 after these results are reviewed by the Audit Committee of the Board.
- ii. Recommend a Final Dividend, if any, on the equity shares of the Company for the financial year ending 31st March, 2026 subject to the approval of the shareholders at the ensuing 31st Annual General Meeting.
- iii. Any Other matter with permission of the chair.

Further, to our intimation dated 26th March, 2026, 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 securities of the Company shall remain closed from Wednesday, 1st April, 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