ANANDRATHI
Private Wealth. uncomplicated

Ref No: 53/2026-27

Date: 02nd September, 2026

To,

The Manager,	**The Manager**
Listing Department,	**Listing Department,**
The National Stock Exchange of India Ltd.,	**BSE Limited**
Exchange Plaza, 5th Floor, Plot C/1, G Block,	**Phiroze Jeejeebhoy Tower,**
Bandra - Kurla Complex, Bandra (E),	**Dalal Street, Mumbai - 400 001.**
Mumbai - 400 051. Tel No.: 2659 8235	**Tel no.: 22721233**
Fax No.: 26598237/ 26598238	**Fax No.: 22723719/ 22723121/ 22722037**
Trading Symbol: ANANDRATHI	**Scrip Code: 543415**

Dear Sir/Madam,

Subject: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") in respect of Intimation of further investment in Wholly Owned Subsidiary**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Anand Rathi Wealth Limited ("Company") has infused additional capital through subscribing Rights Issue of Equity Shares of its wholly owned subsidiary, **Anand Rathi FME (IFSC) Private Limited** ("Subsidiary").

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI LODR and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**.

You are requested to kindly take the above information on record.

For Anand Rathi Wealth Limited

PRAVIN RAJENDRAPRASAD JOGANI
Digitally signed by PRAVIN RAJENDRAPRASAD JOGANI
Date: 2026.09.02 16:43:17 +05'30'

Pravin Jogani
Company Secretary & Compliance Officer
ICSI Membership No.: A25413
Encl. as above.

ANNEXURE A

Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Anand Rathi FME (IFSC) Private Limited ("ARFME"), a wholly owned subsidiary of Anand Rathi Wealth Limited, incorporated under the Companies Act, 2013 on 16th February 2026 and has received an in-principle approval for Fund Management Entity (Non-Retail). Size/ Turnover: Not Applicable, as ARFME is a newly incorporated company and has not finalized its first financial statements.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length	Anand Rathi FME (IFSC) Private Limited is a wholly owned subsidiary of the Anand Rathi Wealth Limited and therefore it is a related party. The transaction is exempt from shareholders' approval requirements under Regulation 23(5) of SEBI LODR.
c.	Industry to which the entity being acquired belongs	Fund Management Entity (Non-Retail) at International Financial Services Centres Authority (IFSCA), GIFT City, Gandhinagar in Gujarat.
d.	Objects and effects of acquisition	Anand Rathi FME (IFSC) Private Limited shall set up a fund management entity to undertake Fund Management activities through Alternate Investment Fund (AIF).
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Anand Rathi FME (IFSC) Private Limited has received in-principal approval from International Financial Services Centres Authority (IFSCA) and shall seek final approval from IFSCA for carrying out fund management business.

f.	Indicative time period for completion of the acquisition	Not Applicable.
g.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Not Applicable. The Rights issue is subscribed by the Company and the consideration is paid through Banking Channel as cash consideration.
h.	Cost of acquisition and/or price at which the shares are acquired	Subscription to 54,90,000 Equity Shares of ₹10 each (being the face value) aggregating to ₹5,49,00,000 on rights basis.
i.	Percentage of shareholding/control acquired and/or number of shares acquired	The entire paid-up capital of Anand Rathi FME (IFSC) Private Limited is held by Anand Rathi Wealth Limited.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<table><tr><td>Name</td><td>Anand Rathi FME (IFSC) Private Limited</td></tr><tr><td>Date of Incorporation</td><td>February 16, 2026</td></tr><tr><td>Country</td><td>India</td></tr><tr><td>Business Activity</td><td>Fund Management Entity (Non-retail)</td></tr><tr><td>Turnover for last three financial years</td><td>Not Applicable, as it is a newly incorporated company.</td></tr></table>