

Ref No:60/2026-27

Date: 07th October, 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 of Record Date for payment of Interim Dividend, for Financial Year 2026-27, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

This is reference to our Intimation letter dated 30th September, 2026 and in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has fixed **Wednesday, 14th October, 2026**, as the Record Date for the purpose of payment of Interim Dividend, if declared, by the Board of Directors at their meeting scheduled to be held on Friday, 09th October, 2026.

We request you to take the above on record.

Thanking You,

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

PRAVIN
RAJENDRAPR
ASAD JOGANI

Digitally signed by PRAVIN
RAJENDRAPRASAD JOGANI
Date: 2026.10.07 18:45:30
+05'30'

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