

Ref No: 58/2021-22

Dated: 13th October, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543415 Scrip ID: ANANDRATHI	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Trading Symbol: ANANDRATHI
---	--

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. 13th October 2022, have approved and declared the Interim Dividend of 100% (i.e. Rs. 5/- per equity share) for the financial year 2022-23.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Friday, 21st October, 2022**, is being fixed as the Record Date for taking on record the Members of the Company for the purpose of Interim Dividend for the financial year 2022-23.

The said Interim Dividend will be credited/dispatched to the shareholders by Friday, 11th November, 2022 i.e. within 30 days from date of declaration.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For **Anand Rathi Wealth Limited**

Jinal
Vivekkumar
ar Trivedi

Jinal Trivedi
Interim Compliance Officer

