

Ref No:76/2025-26

Date: 17th November, 2025

To,

**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**

Dear Sir/Madam,

Subject: Intimation of under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 in respect of Anand Rathi Wealth UK Limited.

In continuation to our letter nos. 97/2024-25 dated 13th January 2025 and 111/2024-25 dated 3rd February 2025, we hereby inform about infusion of initial capital in Anand Rathi Wealth UK Limited.

This disclosure is being made pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The disclosure as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

Further, in compliance with the Regulation 46(2) of SEBI Listing Regulations, the information is being hosted on the Company's website at www.anandrathiwealth.in

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

Thanking you,

For Anand Rathi Wealth Limited

**Pravin Jogani
Company Secretary & Compliance Officer
Encl. as above.**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1 | Name of the target entity, details in brief such as size, turnover etc. | Anand Rathi Wealth UK Limited Initial Capital: GBP 100 Turnover: The wholly-owned subsidiary company is yet to commence business operations. |
| 2 | 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 Wealth UK Limited is a wholly-owned subsidiary of the Company. Directors of Anand Rathi Wealth UK Limited form part of the Promoter Group. |
| 3 | Industry to which the entity being acquired belongs | Financial Intermediation & Auxiliary activities. |
| 4 | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | Infusion of Initial Capital in Anand Rathi Wealth UK Limited. |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable. |
| 6 | Indicative time period for completion of the acquisition | Not Applicable. |
| 7 | Consideration - whether cash consideration or share swap or any other form and details of the same | To be paid through Banking channel as Cash consideration. |
| 8 | Cost of acquisition and/or the price at which the shares are acquired | Initial Capital Infusion for Anand Rathi Wealth UK Limited for GBP 0.01(1GBP cent) per share. |

| | | |
|----|--|--|
| 9 | Percentage of shareholding / control acquired and / or number of shares acquired | 100% |
| 10 | 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); | Anand Rathi Wealth UK Limited was incorporated on 3 rd February 2025, under Company Registration No. 16223861 with Registrar of Companies for England and Wales and is yet to commence business operations. |