

Ref No:17/2026-27

Date: 20th April,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 the purpose of Final Dividend

Dear Sir/Madam,

As informed by the Company on April 09, 2026, Board of Directors has recommended a final dividend of Rs. 7 per equity share, subject to shareholder's approval. The Record Date for the purpose of Final Dividend for FY 2025-2026 will be **Friday, May 15, 2026**. Final Dividend once approved by the Members in the ensuing AGM will be paid within 30 days from the date of approval.

As prescribed under the Income Tax Act, 2025 ('Act'), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend.

This is for your information and records.

The aforesaid information will also be uploaded on the Company's website at <https://www.anandrathiwealth.in/communication-to-se.php>

Thanking You,

Yours faithfully,

For **Anand Rathi Wealth Limited**

Pravin Jogani
Company Secretary & Compliance Officer

Place: Mumbai