

Ref No: 30/2025-26

Date: May 21, 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**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of the Clause V i.e. "Capital Clause" of Memorandum of Association of Anand Rathi Wealth Limited ("the Company") on account of increase in Authorized Share Capital from Rs. 50,00,00,000/- to Rs. 100,00,00,000/-

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 31st Annual General Meeting held of the Members of Anand Rathi Wealth Limited ("the Company") held on 21st May, 2026, the Members have passed resolutions for increase in authorized share capital of the Company from Rs. 50,00,00,000/- (Rupees Fifty Crores Only) comprised of 10,00,00,000 (Ten Crores) equity shares of Rs. 5/- each to Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) comprised of 20,00,00,000 (Twenty Crore Only) equity shares of Rs. 5/- each by creation of 10,00,00,000 (Ten Crores) new equity shares of Rs. 5/- each and consequent alteration of the Clause V i.e. "Capital Clause" of the Memorandum of Association ("MoA") of the Company.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/1/3762/2026** dated January 30, 2026, are annexed herewith as **Annexure-A**.

A copy of the same is also being placed on the website of the Company viz. <https://www.anandrathiwealth.in/communication-to-SE.php>.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Anand Rathi Wealth Limited**

Pravin Jogani
Company Secretary and Compliance Officer
Membership No. ACS 25413
Place: Mumbai
Date : 21.05.2026

Brief note on Amendments in the MOA of the Company

The Capital clause of MOA of the Company has been as follows:

Clause No.	Earlier Clause	Amended Clause
V	<i>The Authorized Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs. 5/- each (Rupees Five only) with the power to the Board to decide on the extent of variation in such rights and to classify and re-classify, from time to time, such shares into any class of shares.</i>	<i>"V. The Authorized Share Capital of the Company is Rs.100,00,00,000/- (Rupees One Hundred Crores Only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of Rs. 5/- (Rupees Five only) each, with the power to the Board to decide on the extent of variation in such rights and to classify and re-classify, from time to time, such shares into any class of shares. The Company has the power to increase or reduce the Capital of the Company and divide the shares in the Capital for the time being into several classes and attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to determine, vary, modify, amalgamate or abrogate and such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or by the Articles of Association of the Company for the time being."</i>

For **Anand Rathi Wealth Limited**

Pravin Jogani
Company Secretary and Compliance Officer
Membership No. ACS 25413

Place: Mumbai
Date: 21.05.2026