

Ref No: 32/2026-27

Date: May 23, 2026

To,

**The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> 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 Record date and Deemed Date of Allotment for the purpose of Allotment of Fully Paid-up Bonus Equity Shares under Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI(LODR) Regulations, 2015")**

With receipt of the approval of the shareholders in Annual General Meeting on 21<sup>st</sup> May, 2026, we wish to inform you that the company has received an In-principal approval under Regulation 28(1) of SEBI(LODR) Regulations, 2015 from The BSE Limited and National Stock Exchange of India Limited vide letters dated 22<sup>nd</sup> May, 2026 for issue and proposed allotment of 8,30,20,634 Bonus Equity Shares of Rs. 5/- each in the ratio of 1(one) new equity share for every 1(one) existing equity share held in the Company.

Pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Bonus Allotment Committee has fixed the **"Record Date" as Wednesday, 03<sup>rd</sup> June, 2026** (T Day) for the purpose of ascertaining the eligibility of shareholders entitled for allotment of Bonus Equity Shares.

Further pursuant to the SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16<sup>th</sup> September 2024, we wish to inform you that the **deemed date of allotment would be Thursday, 04<sup>th</sup> June, 2026 (T+1 Day)** for allotment of 8,30,20,634 fully paid-up Bonus Equity Shares of Rs. 5/- each in the proportion of 1:1 i.e. 1 (one) new fully paid-up equity share of Rs. 5/- (Rupees Five only) for every 1 (one) existing fully paid-up equity share of Rs. 5/- (Rupees Five only) to the eligible shareholders as on the record date.

Further, the Company undertakes to submit the requisite documents to the depository for credit of the bonus equity shares in the depository system latest by 12:00 p.m. and will ensure that the fully paid-up Bonus Equity Shares will be made available for **trading on the next working date from the deemed date of allotment i.e. Friday, 05<sup>th</sup> June, 2026** in accordance with SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16<sup>th</sup> September 2024.

This is for your information and records.

Thanking You,

**For Anand Rathi Wealth Limited**

**Pravin Jogani  
Company Secretary and Compliance Officer  
Place: Mumbai**