

**Ref No:** 24/2026-27

**Date:** April 28, 2026

**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**

**Subject: Newspaper Publication – Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 and 47 of the Listing Regulations and in compliance with the applicable provisions of Companies Act, 2013 read with rules framed thereunder read with circulars issued by Ministry of Corporate Affairs and all other applicable circulars issued by Securities and Exchanges Board of India in this regard, please find enclosed newspaper clippings of the public notice to the shareholders published on **April 28, 2026**, regarding e-voting information and other details of 31<sup>st</sup> Annual General Meeting of the Company, in the following newspapers:

1. The Economic Times;
2. Maharashtra Times; and
3. Navbharat Times

Further, the aforesaid Newspaper publication has also been uploaded on the website of the Company at <https://www.anandrathiwealth.in/communication-to-se.php>.

We request you to take the same on your records.

Thanking You,

Yours faithfully,  
For **Anand Rathi Wealth Limited**

**Pravin Jogani  
Company Secretary & Compliance Officer**

**Place: Mumbai  
Enclosed: as above**

## Paytm Payments Bank Begins Winding-Up Work

Mumbai: Paytm Payments Bank has initiated the process of winding up its operations after the Reserve Bank of India cancelled its banking licence with effect from April 24, 2026. The board of directors and shareholders of the payments bank approved the necessary resolutions to enable the winding up at their respective meetings held on April 25, 2026.

One97 Communications, the parent company of the Paytm brand, informed stock exchanges that the winding up would be carried out as instructed by the RBI or voluntarily with its permission.

Once the winding up order becomes effective, Paytm Payments Bank will cease to be an associate company of One97 Communications, it said. One97 Communications sought to reassure investors that the development would have no material impact on its business, operations, or financial condition. The company said it has no exposure to Paytm Payments Bank and no material business arrangements with the entity.

All Paytm services — including the Paytm app, Paytm UPI, Paytm Gold, Paytm QR, Paytm Soundbox, card machines, Payment Gateway, and Paytm Money — will continue to operate without interruption through its subsidiaries and associated companies, it said. **Our Bureau**



## NPS Insights

**SPOTLIGHT**

Where does your NPS money get invested? Your contribution is mainly invested in:

- Equity (E): Stocks of top 250 listed companies along with REITs, Gold and Silver ETFs
- Corporate Debt (C): Corporate bonds with the rating of AA and above
- Government Securities (G): Government Securities, State Development Loans, PSU Bonds

This ensures a balance between growth, safety and stability

and Government Securities (up to 100% in both Tiers).

**Auto Choice (Life Cycle Fund):** Investments are automatically tapered based on age to safeguard the corpus, with options—LC-75-High (75% equity), LC-50-Moderate (50%) and LC-25-Low (25%). Equity reduces from age 35. Aggressive Life Cycle Fund has 50% equity upto age 45, then tapering begins.

**Multiple Scheme Framework:** Choose pension schemes with equity allocation up to 100%, aligning investments with your retirement goals and risk appetite.

**Who invests your funds in NPS?**  
A: Your funds under NPS are managed and invested by Pension Funds, registered with and regulated by the PFRDA. The list of Pension Funds is available on [www.pfrda.gov.in](http://www.pfrda.gov.in)

**What are the investment choices under NPS?**  
A: Under NPS, you can choose between the following frameworks based on your investment preference and risk appetite.

**Active Choice:** You decide how your contribution is allocated—Equity (up to 75% - Tier I) up to 100% - Tier II), Corporate Debt (up to 100% in both Tiers).

**Subscriber Education and Protection Fund (SEPF) Initiative,** by Pension Fund Regulatory and Development Authority

Money Ram says: **₹ Zurui Hai**



### Extract of Consolidated Audited Financial Results for the Three Months and Year ended 31/03/2026

Sr. No.	Particulars	Three months ended 31/03/2026	Year ended 31/03/2026	Three months ended 31/03/2025	Year ended 31/03/2025
1	Total Income from Operations	25,887.03	89,089.04	23,165.45	76,699.30
2	Net Profit for the period before Taxes (before Exceptional Item)	3,991.48	11,065.74	3,110.19	7,625.56
3	Net Profit for the period before Taxes (after Exceptional Item)	3,980.54	10,927.19	3,100.84	7,528.13
4	Net Profit for the period after Taxes	3,000.02	8,188.35	2,474.79	6,039.64
5	Total Comprehensive Income for the period (comprising profit for the period after tax and other comprehensive income after tax)	2,960.76	8,344.48	2,409.48	6,711.45
6	Paid-up equity share capital (Face Value ₹ 10/- Per Share)	294.68	294.68	294.68	294.68
7	Reserves incl. Securities Premium	76,328.86	76,328.86	70,411.53	70,411.53
8	Securities Premium	11,311.88	11,311.88	11,311.01	11,311.01
9	Net Worth	80,712.44	80,712.44	73,893.36	73,893.36
10	Outstanding Debt	22,780.66	22,780.66	23,030.99	23,030.99
11	Outstanding redeemable preference shares (₹3,50,000 Shares of ₹ 100/- each)	-	-	63.51	63.51
12	Debt-Equity ratio (in times)	0.28	0.28	0.31	0.31
13	Earnings per share (of ₹ 10/- each) (Not Annualised):				
	(a) Basic	101.41	277.62	84.38	205.30
	(b) Diluted	101.35	277.45	84.31	205.13
14	Debenture Redemption Reserve	37.50	37.50	37.50	37.50
15	Debt Service Coverage Ratio (in times)	3.54	4.51	4.46	4.88
16	Interest Service Coverage Ratio (in times)	10.71	8.61	6.73	7.24

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 27/04/2026.
- The Government of India has notified the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health, and Working Conditions Code, 2020 ("Labour Codes") with effect from 21/11/2025, which consolidates 29 existing labour laws. The Labour Codes, amongst other things introduce changes, including a uniform definition of wages and enhanced benefits relating to leave. The Ministry of Labour & Employment has issued Draft Central Rules and FAQs to facilitate assessment of the financial impact arising from these regulatory changes. In accordance with the guidance issued by the Institute of Chartered Accountants of India and based on actuarial valuation, the Group has recognised ₹ 88.78 Crores as Statutory Impact of New Labour Codes towards additional gratuity liability and compensated absences, classified as past service cost, due to revised definition of wages under the Labour Codes and shown under Exceptional Items in the statement of Profit and Loss for the three months ended 31/12/2025 and twelve months ended 31/03/2026.

- As per the Scheme of Arrangement between Jaiprakash Associates Limited ("JAL") and the Company ("Parties") for acquisition of certain cement plants from JAL, as approved by the National Company Law Tribunal at Mumbai and Allahabad, the Company issued and placed in escrow 1,00,000 Series A Redeemable Preference Shares of face value Rs. 1,00,000 each ("Series A RPS") on 27/06/2017, to be released upon satisfaction of conditions relating to the Dalia Super unit and mines situated in Uttar Pradesh. Due to certain disputes between the Parties, the matter was referred to arbitration. Subsequent to the Parties reaching a settlement in respect of the arbitration and the Arbitral Tribunal passing a final award on 26/03/2026, all rights and interests in the Dalia Super unit and mines have fully vested in the Company and all claims / proceeds and liabilities relating the Series A RPS fully discharged on 02/04/2026.

- During the year, the Company had sold 1,82,47,148 equity shares of The India Cements Limited (INDIACEM) (representing 5.89% of the equity share capital of INDIACEM) on 21/08/2025 and 22/08/2025 through an Offer for Sale ("OFS") (conducted via the Stock Exchange Mechanism in accordance with SEBI's Master Circular No. SEBI/HO/MRD/PoD/CI/RP/2024/00181 dated December 30, 2024.

Further, during the three months ended 31/12/2025, the Company disposed of the unsubscribed portion of the OFS, comprising 18,65,182 equity shares (representing 0.60% of INDIACEM's equity share capital), through open market transactions.

As a result of the above, the Company's shareholding in INDIACEM now stands at 74.99%.

- During the previous year ended 31/03/2025, the Company had acquired a controlling stake in INDIACEM. The above results include the financial results of INDIACEM w.e.f 25/12/2024 and hence the figures for the year ended 31/03/2026 are not comparable with the year ended 31/03/2025. As per Ind AS 103, purchase consideration has been allocated basis the fair value of the assets acquired and liabilities as at the acquisition date as per the requirements of Ind AS 103.

- The Board of Directors of the Company on 03/04/2025 approved acquisition of 6,42,40,000 equity shares of Rs. 10/- each ("Sale Shares") of Birla White WallCare Private Limited (Earlier known as Wonder WallCare Private Limited - "Birla White WallCare"), engaged in the manufacture of wall putty and related products for an Enterprise Value of ₹ 234.43 Crores. The Company on 29/05/2025 completed acquisition of the aforesaid equity shares of Birla White WallCare. Consequently, Birla White WallCare has become a wholly-owned subsidiary of the Company with effect from 29/05/2025.

The above results include the financial results of Birla White WallCare w.e.f 29/05/2025 and hence the figures for the three months and year ended 31/03/2026 are not comparable with the previous corresponding period. As per Ind AS 103, purchase consideration has been allocated on a provisional basis, pending determination of the final fair values of assets and liabilities acquired.

- The Company (including The India Cements Limited) had filed appeals against the orders of the Competition Commission of India (CCI) dated 31/03/2016 (Penalty of ₹ 1,804.31 Crores) and 19/01/2017 (Penalty of ₹ 68.30 Crores), upon the National Company Law Appellate Tribunal ("NCLAT") disallowing its appeals against the CCI order dated 31/08/2016, the Company filed appeals before the Hon'ble Supreme Court which has, by its order dated 5/10/2018, granted a stay against the NCLAT order. Consequently, the Company has deposited an amount of ₹ 1,80.43 Crores equivalent to 10% of the penalty of ₹ 1,804.31 Crores. The Company, backed by legal opinions, believes that it has a good case in the matters and accordingly no provision has been recognised in the results.

**Key Standalone Financial Information:**

Particulars	Three months ended 31/03/2026	Year ended 31/03/2026	Three months ended 31/03/2025	Year ended 31/03/2025
Total Income from Operations	24,649.88	82,546.08	21,250.13	72,588.39
Net Profit for the period before Taxes	3,518.17	10,026.79	3,334.54	7,697.01
Net Profit for the period after Taxes	2,598.64	7,405.25	2,682.14	6,192.63

- For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, pertinent disclosures have been made to the stock exchanges and can be accessed on the websites of the stock exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and that of the Company's website [www.ultratechcement.com](http://www.ultratechcement.com)
- The above is an extract of the detailed format of audited financial results filed with the stock exchanges under Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results is available on the website of the stock exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and that of the Company's website [www.ultratechcement.com](http://www.ultratechcement.com). The results can also be accessed by scanning the QR.

For and on behalf of the Board of Directors

Place: Mumbai  
Date: 27/04/2026  
K.C. Jhanwar  
Managing Director

**UltraTech Cement Limited**  
Regd Office: 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai - 400093  
Phone: 022 6691 7800 | Fax: 022 6692 8109 | Website: [www.ultratechcement.com](http://www.ultratechcement.com)  
CIN: L26940MH2000PLC128420



## ANAND RATHI Private Wealth. uncomplicated

### ANAND RATHI WEALTH LIMITED

"AMFI-Registered Mutual Fund Distributor"

Registered Office - Floor No. 2, Block B & C, E-Wing, Trade Link, Kamala Mills Compound, Senapati Bapat Marg, Lower Pare, Mumbai - 400 013, Maharashtra CIN: 167120MH1995PLC08696, Website [www.anandrathiwealth.in](http://www.anandrathiwealth.in)

### NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 31<sup>st</sup> (Thirty first) Annual General Meeting ("AGM") of the Members of Anand Rathi Wealth Limited ("the Company") will be held on **Thursday, May 21, 2026 at 2:30 p.m.(IST)**, through video conferencing ("VC")/ other audio visual means ("OAVM") to transact the business as set out in the Notice calling the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") read with all the applicable circulars, on the matter issued by the Ministry of Corporate Affairs (MCA) and the latest being General Circular No. 03/2025 dated September 22, 2025, the AGM of the Company is being conducted through VC/OAVM facility, without physical presence of the Members of the Company.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Wednesday, May 13, 2026**, may cast their votes electronically on the business as set forth in the Notice through the electronic voting system of MFGF Intime India Private Limited (formerly known as Link Intime India Private Limited) (the "Remote e-voting").

The remote e-voting facility would be available during following period:

Commencement of remote e-voting	Saturday, May 16, 2026 (09.00 a.m. IST)
Conclusion of remote e-voting	Wednesday, May 20, 2026 (05.00 p.m. IST)

The remote e-voting shall be disabled by MFGF Intime India Private Limited (formerly known as Link Intime India Private Limited) for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. However, the Company will be providing e-voting system for casting votes during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote again on such resolution(s).

#### Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:

Shareholders facing any technical issue in login may contact MFGF Intime INSTAVOTE helpdesk by sending a request at [enotices@in.mfms.mfgf.com](mailto:enotices@in.mfms.mfgf.com) or contact on: - Tel: +91 810 811 6767.

#### Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk Details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022-4886 7000 and 022 - 2499 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free number 1800 22 55 33

The venue of the said meeting shall be at the Registered Office of the Company at Floor No. 2, Block B & C, E Wing, Trade Link, Kamala Mills Compound, Senapati Bapat Marg, Lower Pare, Mumbai-400013. The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM has been provided in the Notice of AGM.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report for the Financial Year 2025-26, has been sent up through electronic mode to all the members of the Company whose email address are registered with the Company/Depository Participants. Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of the Annual Report of the Company has also been sent to those shareholders who have not registered their email address(es), by Registrar and Share Transfer Agent of the Company. The aforesaid documents are also available on the Company's website <https://www.anandrathiwealth.in/communication-to-se.php>, website of Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and website of the MFGF INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India Private Limited) at <https://intstavolet.linkintime.co.in/>

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. <https://www.anandrathiwealth.in/annual-submission.php>, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively in due course of time.

Members may further note that the Board of Directors of the Company at their meeting held on April 09, 2026 has recommended a final dividend of Rs. 7/- per share of the face value of Rs. 5/- per share subject to approval of the Shareholders at the 31st Annual General Meeting. Accordingly, the date for the purpose of determining the members eligible to receive dividend for financial year 2025-26 is **Friday, May 15, 2026**. Further, to avoid delay in the receipt of dividend(s), as and when declared by Company, Members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's RTA (for shares held physically) at [investor.helpdesk@in.mfms.mfgf.com](mailto:investor.helpdesk@in.mfms.mfgf.com) in to receive dividend directly into their bank account on payout date.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, May 15, 2026 to Thursday, May 21, 2026** (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2025-26, if declared at the AGM. The final dividend, if declared, will be paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories for dematerialised shares and with the Registrar & Share Transfer Agent of the Company, in case shares are held in physical mode. For Members, who have not updated the bank account details, dividend warrants/demand drafts /cheques will be sent to the registered addresses by permitted mode.

A person who is not a Member of the Company as on the cut-off date should treat the Notice of the AGM for information purposes only.

The above Communication is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time

Place: Mumbai  
Date: April 27, 2026  
For Anand Rathi Wealth Limited  
Sd/-  
Anand Nandkishore Rathi  
Chairman & Non-Executive Director



