

June 3, 2026

National Stock Exchange of India limited
Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai - 400 001

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Bandra(E), Mumbai - 400051

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the "Disclosure Form" required to be submitted by Promoter(s) under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 related to creation of pledge on Equity Shares of "Anand Rathi Share And Stock Brokers Limited" held by **Anand Rathi Financial Services Limited** on June 2, 2026.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For **Anand Rathi Financial Services Limited**

DIVYANI
I SHAH

Digitally signed by
DIVYANI SHAH
Date: 2026.06.03
17:00:14 +05'30'

Divyani Shah
Company Secretary
(Mem. No. A49954)

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Anand Rathi Share and Stock Brokers Limited – ISIN - INE549H01021									
Names of the stock exchanges where the shares of the target company are listed					National Stock Exchange of India Limited and BSE Limited									
Date of reporting					03.06.2026									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Anand Rathi Financial Services Limited									
Details of the creation of encumbrance:														
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Anand Rathi Financial Services Limited (ARFSL)	4,38,45,400	69.56%	24,00,000 shares	3.81%	Creation	03.06.2026	Pledge	Anand Rathi Financial Services Limited pledged the said shares for availing the Margin Limits	3,00,000 shares	0.46% of total Share capital of ARSSBL	Suresh Rathi Securities Private Limited	27,00,000 shares	4.28%	
Anand Rathi	2	0	-	-	-	-	-	-	-	-	-	-	-	
Pradeep Kumar Gupta	2	0	-	-	-	-	-	-	-	-	-	-	-	

Priti Pradeep Gupta	2	0	-	-	-	-	-	-	-	-	-	-	-
Pradeep Kumar Gupta HUF	0	0	-	-	-	-	-	-	-	-	-	-	-
Krishnav Pradeep Gupta	2,502	0.00	-	-	-	-	-	-	-	-	-	-	-
Phool Kaur Mundra	2,500	0.00	-	-	-	-	-	-	-	-	-	-	-
Suresh Rathi	0	0	-	-	-	-	-	-	-	-	-	-	-
Suresh Rathi HUF	0	0	-	-	-	-	-	-	-	-	-	-	-
Krishna Kumari Dhoot	2,500	0.00	-	-	-	-	-	-	-	-	-	-	-
Prabha Mundra	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Jaipur Securities Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Twelfth Tier Property Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi IT Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Insurance Brokers Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Aqua Proof Wall Plast Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Amit Capital And	0	0.00	-	-	-	-	-	-	-	-	-	-	-

Securities Private Limited													
Aishwariya Capital Services Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Power Projects Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Advisors Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Commodities Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Global Finance Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Wealth Advisors Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Marketing Services Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Ardnum Corporate Services Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
AR Trustee	0	0.00	-	-	-	-	-	-	-	-	-	-	-

Company Private Limited													
Asha Leasing and Finance Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Daman Ganga Textiles Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Flavoursome Foods and Beverages Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Girish Synthetics Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Ishka Films Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Ishka Focus Film Production LLP	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Jakheta Finances Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Krishnav Currencyex Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Mihika Steels Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-

Navratan Foundation LLP	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Network Synthetics Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Parth Infrasteels Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
PKG Finstock Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Prudent Money Movers Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Pushpalata Rathi Foundation	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Rathi IT Solutions Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Rathi Renewable Energy Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Sapphire Human Capital Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Shine Capital and Securities	0	0.00	-	-	-	-	-	-	-	-	-	-	-

Private Limited													
Shri Shrimal Traders Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Suresh Rathi Commodities Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Suresh Rathi Finvest Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Suresh Rathi Securities Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Sarweshwer Enterprises	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Septa Health Solutions Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Vahin Advisors and Traders Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Vidhi Sales Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
AAP Investments Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Jiva Capital Partners Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-

Pooja Maru	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Tara Mantri	1,600	0.00	-	-	-	-	-	-	-	-	-	-	-
Aishwariya P Gupta	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Amit Rathi	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Asha Biyani	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Asset Management Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Global Intermediaries Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Home Finance Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Wealth Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
AR Digital Wealth Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Dynamic Minechem Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
EMGE Cylinders Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Ffreedom Intermediary Infrastructure Private	0	0.00	-	-	-	-	-	-	-	-	-	-	-

Limited													
Freedom Wealth Solutions Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
FSEC Traders & Advisors Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Jiva Elements & Energy Solutions Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Laxmi Polyfab	0	0.00	-	-	-	-	-	-	-	-	-	-	-
LXME Acquaintance LLP	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Lxme Foundation	0	0.00	-	-	-	-	-	-	-	-	-	-	-
LXME Money Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Maheshwari Dhankosh Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Metro Cement & Mines Private	0	0.00	-	-	-	-	-	-	-	-	-	-	-

Limited													
Navratan Mal Gupta Memorial Foundation	0	0.00	-	-	-	-	-	-	-	-	-	-	-
QI Capital LLP	0	0.00	-	-	-	-	-	-	-	-	-	-	-
SECMEC Consultants Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Educational Foundation	0	0.00	-	-	-	-	-	-	-	-	-	-	-
LXME Innovate Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
ARG Commerce Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Jodhpur Education Foundation	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Infinitrise Ventures Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Jiva Capital Advisors Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Jiva Energy Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anvee Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-

Evernest Assets Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Capital Advisors Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-

Note: The details of shareholding is taken as on 31.03.2026

For **Anand Rathi Financial Services Limited**
DIVYANI
SHAH
Divyani Shah
Company Secretary
 (Mem. No. A49954)

Digitally signed
 by DIVYANI SHAH
 Date: 2026.06.03
 17:00:46 +05'30'

Place: Mumbai
 Date: 03.06.2026