

April 09, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544530

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: ARSSBL

Dear Sir/ Madam,

Subject: Intimation under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and other regulations, if applicable, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, April 14, 2026** to, *inter-alia*:

- i. Consider, approve and take on record the Standalone Audited Financial Results (along with Audited Report) of the Company for the quarter and financial year ended **March 31, 2026**.
- ii. Consider, approve and take on record the Consolidated Audited Financial Results (along with Audited Report) of the Company for the quarter and financial year ended **March 31, 2026**.
- iii. Consider recommendation of Final Dividend, if any, on the equity shares of the Company for the financial year 2025-26, subject to the approval of the shareholders at the ensuing 35th Annual General Meeting.
- iv. Any other matter with permission of the chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Wednesday, April 01, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

The aforesaid information is also being uploaded on the Company's website i.e. <https://anandrathi.com/investors> for information and compliance of all concerned.

Kindly take the aforesaid on record.

Thanking you.

Yours faithfully,

For **Anand Rathi Share and Stock Brokers Limited**

Chetan Prajapati
Company Secretary & Compliance Officer
Membership No.: A39130