

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 of Schedule of Analysts/ Institutional Investors Meetings

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the schedule of analyst/ institutional investor meeting, as under

Date and Time (IST)	Name of Analysts/ Institutional Investors	Type of Meeting	Dial-in Details
April 15, 2026 (Wednesday), 09:00 AM	Q4&FY26 Earnings Call	Virtual	As per annexure attached

The above information will also be available on the website of the company at <https://anandrathi.com/investors>.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For **Anand Rathi Share and Stock Brokers Limited**

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

Encl.: As above

ANAND RATHI SHARE & STOCK BROKERS LTD.

Q4 & FY26 EARNINGS CALL

Wednesday, 15th April 2026, 09:00 AM IST

MANAGEMENT TEAM

MR. PRADEEP N. GUPTA
Chairman & Managing Director

MR. ROOP KISHOR BHOOTRA
Whole-time Director

Conference Call Details

Primary Number	<ul style="list-style-type: none">+91 22 6280 1386+91 22 7115 8287
International Toll-Free Numbers	<ul style="list-style-type: none">USA: 1866 746 2133UK: 0808 101 1573Singapore: 800 101 2045Hong Kong: 800 96 4448
Pre-Registration (Diamond Pass™)	Click here to dial in directly

For further information, please contact:

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NSE: ARSSBL | BSE:544530