

January 13, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Adoption of New Line of Business by the Wholly Subsidiary Company, Anand Rathi International Ventures (IFSC) Private Limited.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and other regulations, if applicable, we hereby inform the Exchanges that the Board of Directors of Anand Rathi International Ventures (IFSC) Private Limited, Wholly Owned Subsidiary ("ARIVPL") of the Company at its Meeting held today i.e. Tuesday, January 13, 2026 has considered and approved the following amendment to the main object clause of its Memorandum of Association by entering into new line of business subject to approval of the shareholders of the ARIVPL:

1. To carry our Investment Banking / Merchant Banking business in GIFT City under the International Financial Services Centres Authority ('IFSCA') Listing framework.
2. To carry our Investment Advisory business in GIFT City.

The aforesaid disclosure will be uploaded on the website at <https://anandrathi.com/investors>

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