

April 14, 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 Allotment of 3,01,050 Equity Shares under the Anand Rathi Share and Stock Brokers Limited Employee Stock Option Plan 2023.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and with reference to the captioned subject, we wish to inform you that the Nomination & Remuneration Committee ("NRC") of the Board of Directors of the Company at its Meeting held on Tuesday, April 14, 2026 has approved the allotment of 3,01,050 Equity Shares to those Option Grantees who had exercised their Options under the Company's Employee Stock Option Plan 2023. The Equity Shares so allotted shall rank pari passu with the existing equity shares of the Company.

The Committee Meeting commenced at 10:00 a.m. concluded at 10:30 a.m.

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**