

April 24, 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,

**Sub: Disclosure of material event/information as per Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update regarding Fraud.**

Dear Sir / Madam,

In compliance to Regulation 30 and 51 read with Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“**Listing Regulations**”], and further to our intimation dated February 06, 2026 and March 17, 2026 regarding the reporting of off-market transfer of shares amounting to Rs. 13 crore (approximately) (as on February 06, 2026), we hereby inform that the Company has restored shares aggregating to approximately Rs. 12.15 crores by re-transferring the same to Pune based client. The re-transfer has been carried out in accordance with the directions issued by the Central Depository Services (India) Limited (“CDSL”) and with a view to maintain a cordial relationship with the client.

Details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as disclosed in “**Annexure A**”.

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

You are requested to take the above information on record.

Thanking you.

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

**Chetan Prajapati**  
**Company Secretary and Compliance Officer**  
**Membership No.: A39130**

**Enclosed:** As above

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event</b>
1.	Actual amount involved in the fraud /default (if any)	Rs. 12.15 crores approximately
2.	Actual impact of such fraud /default on the listed entity and its financials	<p>The financial impact of the aforesaid fraud is limited to the extent of the amount involved, i.e., approximately Rs. 12.15 crores. Apart from this, there is no further material impact on the Company's operations, profitability, or overall financial position.</p> <p>The Company has taken necessary steps in accordance with applicable directions issued by CDSL, and the impact is restricted to the aforesaid amount only.</p>
3.	Corrective measures taken by the listed entity on account of such fraud/default.	<p>The Company has restored such shares aggregating to approximately Rs. 12.15 crores by re-transferring the same to Pune based client.</p> <p>The re-transfer has been carried out in accordance with the directions issued by CDSL and with a view to maintain a cordial relationship with the client.</p>