

June 2, 2026

National Stock Exchange of India limited
Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai - 400 001

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Bandra(E), Mumbai - 400051

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the "Disclosure Form" required to be submitted by Promoter(s) under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 related to creation of pledge on Equity Shares of "Anand Rath Financial Services Limited" held by **Anand Rath Financial Services Limited** on May 29, 2026.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For Anand Rath Financial Services Limited

DIVYANI SHAH
Digitally signed by
DIVYANI SHAH
Date: 2026.06.02
17:21:30 +05'30'

Divyani Shah
Company Secretary
(Mem. No. A49954)

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Anand Rathi Wealth Limited – ISIN - INE463V01026								
Names of the stock exchanges where the shares of the target company are listed					National Stock Exchange of India Limited and BSE Limited								
Date of reporting					02.06.2026								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Anand Rathi Financial Services Limited								
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Anand Rathi Financial Services Limited (ARFSL)	1,50,88,758	18.17 %	33,78,000	4.07% of total Share capital of ARWL	Creation	May 29, 2026	Pledge	Creation of collateral with another broker	4,85,000 shares	0.58%	Yes Bank Limited	38,63,000	4.65%
Anand Rathi	82,76,890	9.97	-	-	-	-	-	-	-	-	-	-	-
Pradeep Kumar Gupta	36,75,684	4.43	-	-	-	-	-	-	-	-	-	-	-
Priti Pradeep Gupta	22,07,976	2.66	-	-	-	-	-	-	-	-	-	-	-
Pradeep Kumar Gupta HUF	14,88,524	1.79	-	-	-	-	-	-	-	-	-	-	-
Navratan Mal Gupta HUF	11,66,984	1.41	-	-	-	-	-	-	-	-	-	-	-
Krishnav Pradeep Gupta	14,898	0.02	-	-	-	-	-	-	-	-	-	-	-

Phool Kaur Mundra	8,654	0.01	-	-	-	-	-	-	-	-	-	-	-
Asha Kailash Biyani	4,500	0.01	4500	0.01%	-	-	-	-	-	-	-	4500*	0.01%
Suresh Rathi	-	-	-	-	-	-	-	-	-	-	-	-	-
Suresh Rathi HUF	-	-	-	-	-	-	-	-	-	-	-	-	-
Krishna Dhoot	-	-	-	-	-	-	-	-	-	-	-	-	-
Prabha Mundra	-	-	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi HUF	-	-	-	-	-	-	-	-	-	-	-	-	-
Jaipur Securities Private Limited	12,30,360	1.48	-	-	-	-	-	-	-	-	-	-	-
Twelfth Tier Property Limited	3,57,246	0.43	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi IT Private Limited	2,97,706	0.36	97,000	0.11%	-	-	-	-	-	-	-	97,000* shares	0.11%
Anand Rathi Insurance Brokers Limited	2,10,000	0.25	-	-	-	-	-	-	-	-	-	-	-
Aqua Proof Wall Plast Private Limited	1,24,702	0.15	1,24,500 shares	0.15%	-	-	-	-	-	-	-	1,24,500* shares	0.15%
Amit Capital And Securities Private Limited	50,000	0.06	-	-	-	-	-	-	-	-	-	-	-
Aishwariya Capital Services Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Power Projects Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-

Anand Rathi Advisors Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Commodities Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Global Finance Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi International Ventures (IFSC) Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Share and Stock Brokers Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Wealth Advisors Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Marketing Services Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Alphaplus Commodities Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Ardnum Corporate Services Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
AR Trustee Company Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Asha Leasing and Finance Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Daman	-	-	-	-	-	-	-	-	-	-	-	-	-

Commodities Private Limited													
Daman Ganga Textiles Private Limited													
Emge Cylinders Private Limited													
Flavoursome Foods & Beverages Private Limited													
Girish Synthetics Private Limited													
Ishka Films Private Limited													
Ishka Focus Film Production LLP													
Jakhetia Finances Private Limited													
Krishnav Currencyex Private Limited													
Marmik Traders Private Limited													
Mihika Steels Private Limited													
Navratan Foundation LLP													
Network Synthetics Private Limited													
Parth Infra Steels Private													

Limited													
PKG Finstock Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Prudent Money Movers Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Pushpalata Rathi Foundation	-	-	-	-	-	-	-	-	-	-	-	-	-
Rathi IT Solutions Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Rathi Renewable Energy Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Sapphire Human Solutions Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Shine Capital and Securities Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Shri Shrimal Traders Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Suresh Rathi Commodities Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Suresh Rathi Finvest Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Suresh Rathi Securities Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Sarweshwer Enterprises	-	-	-	-	-	-	-	-	-	-	-	-	-

Septa Health Solutions Private Limited													
Vahin Advisors and Traders Private Limited													
Vidhi Sales Private Limited													
AAP Investments Limited													
Jiva Capital Partners Limited													
Pooja Maru	1,20,000	0.14											
Tara Mantri	21,700	0.03											
Aishwariya P Gupta	3,000	0.00											

*previously encumbered and not relating to the current encumbrance

Note: The shareholding and the encumbrance data of shareholders other than reporting Company is as on 31st March 2026.

For **Anand Rathi Financial Services Limited**

DIVYANI
SHAH

Digitally signed by
DIVYANI SHAH
Date: 2026.06.02 17:22:21
+05'30'

Divyani Shah
Company Secretary
(Mem. No. A49954)

Place: Mumbai
Date: 02.06.2026