

ANAND RATHI IT PRIVATE LIMITED

(CIN: U72200RJ2010PTC032949)

Reg. Office.: CYB-2 Cyber Park, Heavy Industrial Area, Jodhpur Rajasthan 342001

Tel. No. +91 291 7105560 | E-mail.: shyamlohia@rathi.com

May 18, 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 invocation of pledge on Equity Shares of "Anand Rathi Wealth Limited" held by **Anand Rathi IT Private Limited** on May 11, 2026.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For Anand Rathi IT Private Limited

Jugalkishore Mantri
Director
DIN: 00961657

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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					18.05.2026								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Anand Rathi IT Private 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 IT Private Limited	2,97,706	0.36%	-	-	Invocation	May 11, 2026	-	-	3 shares	0.000% of the total Share Capital of ARWL	-	96,997 shares	0.11%
Anand Rathi Financial Services Limited (ARFSL)	1,65,34,758	19.92%	38,63,000 shares	4.65%								38,63,000 shares	4.65%

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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

#The shareholding is as on 31st March, 2026

For **Anand Rathi IT Private Limited**

Jugalkishore Mantri
Director
DIN: 00961657

Place: Mumbai
Date: 18.05.2026