

**April 02, 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**

To,  
**The Audit Committee,**  
**Anand Rathi Share and Stock Brokers Limited**  
Express Zone, A Wing, 10<sup>th</sup> Floor,  
Western Express Highway, Goregaon (East),  
Mumbai, Maharashtra - 400063

Dear Sir/Madam,

**Sub.: Declaration for the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Mr. Pradeep Navratan Gupta, Promoter of Anand Rathi Share and Stock Brokers Limited ("the Company"), on behalf of all the other Promoter(s) and Persons Acting in Concert ('PAC"), hereby declare and confirm that we have not made any encumbrances, directly or indirectly, on the equity shares other than those already disclosed, during the financial year ended March 31, 2026 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

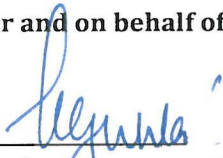
The list of Promoter(s) along with PACs holding equity shares in the Company is enclosed under Annexure - 1

Please acknowledge receipt of the same.

Thanking You,

Yours faithfully,

**For and on behalf of Promoter(s) and PAC**

  
\_\_\_\_\_  
**Pradeep Navratan Gupta**  
**Promoter**  
**DIN: 00040117**

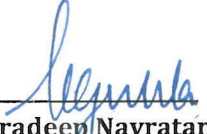
**Place: Mumbai**

**Encl: A/a**

**List of Promoter(s) of Anand Rathi Share and Stock Brokers Limited along with PACs holding shares in the Company**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>
1	Anand Rathi Financial Services Limited	Promoter
2	Anand Rathi	Promoter
3	Priti Pradeep Gupta	Promoter
4	Krishnav Pradeep Gupta	Promoter Group / PAC
5	Krishna Kumari Dhoot	Promoter Group / PAC
6	Phool Kaur Mundra	Promoter Group / PAC
7	Tara Mantri	Promoter Group / PAC

**For and on behalf of Promoter(s) and PAC**

  
Pradeep Navratan Gupta  
Promoter  
DIN: 00040117

**Place: Mumbai**