

**Ref No:** 01/2026-27

**Dated:** April 02, 2026

**The Manager,**  
**Listing Department,**  
**The National Stock Exchange of India Ltd.,**  
**Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,**  
**Bandra - Kurla Complex, Bandra (E),**  
**Mumbai - 400 051. Tel No.: 2659 8235**  
**Fax No.: 26598237/ 26598238**  
**Trading Symbol: ANANDRATHI**

**The Manager,**  
**Listing Department,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Tower,**  
**Dalal Street, Mumbai 400 001.**  
**Tel no.: 22721233**  
**Fax No.: 22723719/ 22723121/ 22722037**  
**Scrip Code: 543415**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended March 31, 2026.**

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended March 31, 2026 received from Mr. Anand Rathi, Promoter of the Company on behalf of Promoter and Promoter Group.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For **Anand Rathi Wealth Limited**



*Pravin Jogani*

**Pravin Jogani**  
**Company Secretary and Compliance Officer**

# ANAND RATHI

To,

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051. Tel No.: 2659 8235  
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Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001.  
Tel no.: 22721233  
Fax No.: 22723719/ 22723121/ 22722037  
Scrip Code: 543415

**Sub: Disclosure and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended March 31, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, Mr. Anand Nandkishore Rathi, Promoter, Chairman and Non -Executive Director of Anand Rathi Wealth Limited, hereby declare and confirm that the Promoter(s) along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

Kindly take the same on record.

Thanking you

Yours Sincerely,

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

Anand Nandkishore Rathi  
Promoter, Chairman and Non-Executive Director  
DIN: 00112853  
Place: Mumbai  
Date: 02<sup>nd</sup> April, 2026

CC to

**Audit Committee**

Anand Rathi Wealth Limited  
Floor No. 2, Block B&C, E-wing, Trade Link,  
Kamala Mill Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai -400013

## ANAND RATHI

### Details of PAN of Promoter & Promoter Group :

Sr. No	Name	Entity Type	PAN No.
1	Anand Rathi	Promoter	
2	Pradeep Kumar Gupta	Promoter	
3	Priti Pradeep Gupta	Promoter Group	
4	Pradeep Kumar Gupta HUF	Promoter Group	
5	Navratan Mal Gupta HUF	Promoter Group	
6	Krishnav Pradeep Gupta	Promoter Group	
7	Phool Kaur Mundra	Promoter Group	
8	Asha Kailash Biyani	Promoter Group	
9	Suresh Rathi	Promoter Group	
10	Suresh Rathi HUF	Promoter Group	
11	Krishna Dhoot	Promoter Group	
12	Prabha Mundra	Promoter Group	
13	Anand Rathi HUF	Promoter Group	
14	Pooja Maru	Promoter Group	
15	Tara Mantri	Promoter Group	
16	Aishwariya P Gupta	Promoter Group	
17	Anand Rathi Financial Services Limited	Promoter	
18	Jaipur Securities Private Limited	Promoter Group	
19	Twelfth Tier Property Limited	Promoter Group	
20	Anand Rathi IT Private Limited	Promoter Group	
21	Aqua Proof Wall Plast Private Limited	Promoter Group	
22	Anand Rathi Insurance Brokers Limited	Promoter Group	
23	Amit Capital and Securities Private Limited	Promoter Group	
24	Aishwariya Capital Services Private Limited	Promoter Group	
25	Anand Rathi Power Projects Private Limited	Promoter Group	
26	Anand Rathi Advisors Limited	Promoter Group	
27	Anand Rathi Commodities Limited	Promoter Group	
28	Anand Rathi Global Finance Limited	Promoter Group	
29	Anand Rathi International Ventures (IFSC) Limited	Promoter Group	
30	Anand Rathi Share and Stock Brokers Limited	Promoter Group	
31	Anand Rathi Wealth Advisors Limited	Promoter Group	
32	Anand Rathi Marketing Services Private Limited	Promoter Group	
33	Alphaplus Commodities Private Limited	Promoter Group	

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34	Ardnum Corporate Services Private Limited	Promoter Group
35	AR Trustee Company Private Limited	Promoter Group
36	Asha Leasing and Finance Private Limited	Promoter Group
37	Daman Commodities Private Limited	Promoter Group
38	Daman Ganga Textiles Private Limited	Promoter Group
39	Emge Cylinders Private Limited	Promoter Group
40	Flavoursome Foods & Beverages Private Limited	Promoter Group
41	Girish Synthetics Private Limited	Promoter Group
42	Ishka Films Private Limited	Promoter Group
43	Ishka Focus Film Production LLP	Promoter Group
44	Jakhetia Finances Private Limited	Promoter Group
45	Krishnav Currencyex Private Limited	Promoter Group
46	Marmik Traders Private Limited	Promoter Group
47	Mihika Steels Private Limited	Promoter Group
48	Navratan Foundation LLP	Promoter Group
49	Network Synthetics Private Limited	Promoter Group
50	Parth Infra Steels Private Limited	Promoter Group
51	PKG Finstock Private Limited	Promoter Group
52	Prudent Money Movers Private Limited	Promoter Group
53	Pushpalata Rathi Foundation	Promoter Group
54	Rathi IT Solutions Private Limited	Promoter Group
55	Rathi Renewable Energy Private Limited	Promoter Group
56	Sapphire Human Solutions Private Limited	Promoter Group
57	Shine Capital and Securities Private Limited	Promoter Group
58	Shri Shrimal Traders Private Limited	Promoter Group
59	Suresh Rathi Commodities Private Limited	Promoter Group
60	Suresh Rathi Finvest Private Limited	Promoter Group
61	Suresh Rathi Securities Private Limited	Promoter Group
62	Sarweshwer Enterprises	Promoter Group

## ANAND RATHI

63	Septa Health Solutions Private Limited	Promoter Group
64	Vahin Advisors and Traders Private Limited	Promoter Group
65	Vidhi Sales Private Limited	Promoter Group
66	AAP Investments Limited (Foreign Entity)	Promoter Group
67	Jiva Capital Partners Limited (Foreign Entity)	Promoter Group