

**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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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