

ANANDRATHI

Private Wealth. uncomplicated

Ref No: 01/2025-26

Dated: April 03, 2025

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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, 2024.

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, 2025 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**



Jaee Sarwankar
Company Secretary and Compliance Officer
M. No: A38080



ANAND NANDKISHORE RATHI

To,

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
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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, 2025.

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, 2025.

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: 03rd April, 2025

CC to

Audit Committee
Anand Rathi Wealth Limited
Express Zone, A wing, 10th Floor,
Western Express Highway,
Goregaon (East), Mumbai -400063