ANANDRATHI

July 14, 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

Dear Sir/ Madam,

Subject: Intimation of Allotment of 40,100 Equity Shares under the Anand Rathi Share and Stock Brokers Limited Employee Stock Option Plan 2023.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and with reference to the captioned subject, we wish to inform you that the Nomination & Remuneration Committee ("NRC") of the Board of Directors of the Company at its Meeting held on Tuesday, July 14, 2026 has approved the allotment of 40,100 Equity Shares to those Option Grantees who had exercised their Options under the Company's Employee Stock Option Plan 2023. The Equity Shares so allotted shall rank pari passu with the existing equity shares of the Company.

Consequent to the allotment, the paid-up share capital of the company increased from Rs. 31,51,31,500/- consisting of 6,30,26,300 equity shares of Rs. 5/- each to Rs. 31,53,32,000/- consisting of 6,30,66,400 equity shares of Rs. 5/- each.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular") has been attached as an Annexure-I.

The Committee Meeting commenced at 02:45 p.m. concluded at 03:00 p.m.

The above information will also be available on the website of the company at https://anandrathi.com/investors.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For **Anand Rathi Share and Stock Brokers Limited**

Chetan Pravin Prajapati
Digitally signed by Chetan Pravin Prajapati
Date: 2026.07.14 18:06:03 +05'30'

Chetan Prajapati
Company Secretary & Compliance Officer
Membership No.: A39130

Annexure-I

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 read with Schedule III

Sr. No.	Particulars	Details
1	Brief details of options granted	This intimation is regarding allotment of 40,100 (Forty Thousand and One Hundred) Equity Shares pursuant to exercise of option under the ARSSBL Employee Stock Option Plan 2023. These options were earlier granted by Company to employees from time to time pursuant to approval of Members of Nomination and Remuneration Committee.
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable*)*	Yes
3	Total number of shares covered by these options	40,100 equity shares having a face value of Rs. 5/- each, fully paid-up, are covered by stock options exercised.
4	Pricing formula	The exercise price shall be Rs. 5/- each ESOP.
5	Options vested	Not applicable
6	Time within which option may be exercised	The vested options can be exercised at any time from the respective date(s) of vesting till 120 months.
7	Options exercised	40,100 options
8	Money realized by exercise of options	Rs. 2,00,500/-
9	The total number of shares arising as a result of exercise of option	6,30,66,400 equity shares of Rs. 5/- each
10	Options lapsed	Not applicable
11	Variation of terms of option	Not applicable
12	Brief details of significant terms	The equity shares allotted, pursuant to the exercise of the stock options, would be subject to lock-in of 1 year. ESOP Shares arising on the conversion of the Options shall rank pari passu with all the other equity Shares of the Company for the time being in issue, from the date of allotment.
13	Subsequent changes or cancellation or exercise of such options	Not applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	The diluted earnings per share for the quarter ended 30 June 2026 is Rs 3.63 per share.