

June 08, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/ Depository Participants / Depositories/ MUFG Intime India Private Limited - Registrar and Transfer Agent, providing the web link including the exact path from where the Annual Report 2025-26 can be accessed.

The above information is being made available on the website of the Company at <https://anandrathi.com/investors>.

Kindly take the aforesaid on record.

Thanking you.
Yours faithfully,

For **Anand Rathi Share and Stock Brokers Limited**

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

Encl.: A/a



Dear Member(s),

Sub: Web-link to Notice of 35th Annual General Meeting (AGM) of Anand Rathi Share And Stock Brokers Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **35th Annual General Meeting (“AGM”)** of the Members of **Anand Rathi Share And Stock Brokers Limited (“ARSSBL/the Company”)** is scheduled to be held on **Tuesday, June 30, 2026, at 04:00 P.M.(IST)** through Video Conferencing (“VC”) facility / Other Audio Visual Means (“OAVM”), in compliance with the various circulars issued by MCA and SEBI from time to time. The Notice convening the AGM along with Annual Report for financial year 2025-2026 are being sent via email to the Members whose e-mail addresses are registered with the Company/RTA/Depository Participant(s)/Depositories.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*) (“MUFG”).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the financial year 2025-26 are available at:

| | |
|--|--|
| Weblink: | https://anandrathi.com/investors |
| Exact path of AGM Notice and Annual Report 2025-26: | www.anandrathi.com>>> Investor Relations>>> Annual Reports>>> Year 2025-26 |

The Notice of the AGM and Annual Report for the financial year 2025-26 are also available at the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **June 04, 2026**.

In order to receive communications from the Company promptly and encourage Green Initiative, we request you to immediately register your email address –

- in case shares are held in dematerialised mode, with your Depository Participant; and
- in case shares are held in physical mode, with MUFG at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1.

Please note that as per SEBI requirements, effective April 01 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, through electronic mode only upon the registration of the required information. Therefore, we kindly request you to update your KYC and submit the required documents/information to your respective DPs / RTA at the earliest convenience to ensure timely credit of dividends.

In case of any query, please feel free to contact our RTA

M/s MUFG Intime India Private Limited

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,

Phone No.: - 8108116767, Tel. No.: (022) 49186270,

e-mail: investor.helpdesk@in.mpms.mufg.com.

Thanking you,

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

**Sd/-
Chetan Prajapati
Company Secretary and Compliance Officer
Membership No.: A39130**