

June 30, 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: Proceedings of 35th Annual General Meeting of Anand Rathi Shares and Stock Brokers Limited held on Tuesday, June 30, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 35th Annual General Meeting ("AGM") of the Company held on Tuesday, June 30, 2026 at 04:00 p.m. (IST) through electronic mode (video conferencing or other audio visual means) and concluded at 05:04 p.m. (IST).

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

SUMMARY OF PROCEEDINGS OF THE 35TH (THIRTY FIFTH) ANNUAL GENERAL MEETING (“AGM”) OF ANAND RATHI SHARE AND STOCK BROKERS LIMITED (“THE COMPANY”) HELD ON TUESDAY, JUNE 30, 2026 AT 04:00 P.M. (IST) THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS AND CONCLUDED AT 05:04 P.M. (IST).

Directors & Key Managerial Personnels Present:

Names	Designation
Mr. Pradeep Navratan Gupta	Chairman & Managing Director and Chairman of Corporate Social Responsibility Committee (Promoter of Company)
Mr. Roop Kishor Bhootra	Whole Time Director and Chairman of Risk Management Committee
Mr. Vishal Jugal Laddha	Whole Time Director
Mrs. Priti Pradeep Gupta	Non-Executive Director (Promoter of Company)
Mr. Suresh Kishinchand Khatanhar	Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee
Mr. Vijay Kumar Agarwal	Independent Director and Chairman of Nomination and Remuneration Committee
Mr. Sureshkumar Mannalal Kakani	Independent Director
Mrs. Sudha Pravin Navandar	Independent Director
Mr. Chetan Prajapati	Company Secretary & Compliance Officer
Mr. Tarak Kumarpal Shah	Chief Financial Officer

Apart from the directors and the key managerial personnel, the Secretarial Auditor and the representatives of M/s. R. Kabra & Associates, Statutory Auditor, and M/s. Manish Ghia and Associates, Practicing Company Secretary, Scrutinizer, were also present at the Meeting through VC.

Total number of shareholders present in the meeting through VC/OAVM: 283 shareholders

1. The 35th Annual General Meeting (“AGM”/ “Meeting”) of the Company was duly convened and held on Tuesday, June 30, 2026 at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility in compliance with applicable provisions of Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
2. Mr. Pradeep Gupta, Chairman and Managing Director of the Company, chaired the meeting.
3. Mr. Chetan Prajapati, Company Secretary & Compliance Officer of the Company welcomed the Members who were participating at the 35th Annual General Meeting (“AGM”) through video conferencing or other audio-visual means (“VC / OAVM”) held in compliance with the provisions of the Act, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and in accordance with the circulars issued by MCA and SEBI.

He further highlighted the following:

- The registered office of the Company, was deemed to be the venue for the AGM.
- The Registers, as required under the Act, were available for inspection electronically. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable for this meeting.
- The e-voting facility and the remote e-voting facility would remain open during the AGM and for additional 15 minutes post conclusion of the AGM, to facilitate the shareholders to exercise their rights and to cast their votes through this e-voting facility.

4. As the requisite quorum was present, the meeting was called to order.
5. The Company Secretary thereafter introduced the Board Members and the Chief Financial Officer of the Company who were attending the AGM through VC / OAVM. Thereafter he informed that the Statutory Auditor, Secretarial Auditor, and Scrutinizer were attending the AGM through VC / OAVM.

He further informed the Members that the Company had taken all feasible efforts as per the regulatory requirement to enable Members to participate through VC / OAVM and vote at the AGM.

6. The Chairman then addressed the members and gave an overview of business highlights of the Company during the financial year 2025-26.
7. Mr. Roop Kishor Bhootra, Whole-Time Director, made a presentation highlighting the performance of the Company to the members.
8. Mr. Chetan Prajapati, Company Secretary, highlighted following:
 - The Notice of the 35th AGM and the Annual Report containing the Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report, Auditor's Report, and the Audited (Standalone and Consolidated) Financial Statements along with relevant Notes for the Financial Year ended March 31, 2026, were circulated to the members whose email address were registered with the Company or Depositories and to all other persons entitled to receive the same.
 - Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also sent letters to shareholders whose e-mail addresses are not registered with Company/RTA/DPs/Depositories, providing the web-link of Company's website from where the Notice of the 35th AGM along with the Annual Report for FY 2025-26 can be accessed.
 - The Company had provided its Members the facility to cast their vote electronically through the MUFG Intime India Private Limited ("MUFG") system before the Meeting. E- Voting commenced on Saturday, 27th June 2026 from 9.00 a.m. IST and was open till Monday, 29th June 2026, 5.00 p.m. IST.
 - The facility for voting through e-voting system was made available during the meeting for members who had not cast their vote prior to the Meeting.

- The voting results shall be announced within 2 (two) working days of the conclusion of the Meeting. The same shall be intimated to the stock exchanges and also be placed on the website of the Company and MUFG.
9. Mr. Chetan Prajapati, Company Secretary, also conveyed that the Company had received authorised representations along with the Board Resolutions from Body Corporate Shareholders appointing and authorizing representative under Section 113 of the Companies Act, 2013 (“the Act”).
 10. He further, informed the members that, there were no qualifications, observations or adverse remarks in the report of statutory auditors as well as secretarial auditors and hence they may be taken as read.
 11. Then, he transacted the business as set out in the agenda as contained in the Notice of the 35th AGM:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt - i. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and ii. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To declare Final Dividend @ 100% of Rs. 5/- per equity share of face value of Rs. 5/- each for the Financial Year 2025-26.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Vishal Jugal Laddha (DIN: 00033628), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
4.	To re-appoint M/s. R Kabra & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution
Special Business:		
5.	To approve appointment of Ms. Shruti Somani, Practising Company Secretary (COP No. 22487), as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and to fix remuneration thereof.	Ordinary Resolution
6.	To approve re-appointment of Mr. Roop Kishor Bhootra (DIN: 00033180) as the Whole Time Director of the Company and fixing of remuneration.	Special Resolution
7.	To approve re-appointment of Mr. Vishal Jugal Laddha (DIN: 00033628) as the Whole Time Director of the Company and fixing of remuneration.	Special Resolution
8.	To approve increase in the authorized share capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution
9.	To approve introduction and implementation of ARSSBL Employee Stock Option Plan 2026 (“ESOP 2026”).	Special Resolution
10.	To approve extension of the ARSSBL Employee Stock Option Plan 2026 (“ESOP 2026”) to the eligible employees of the Holding and/or Subsidiary(ies) and/or Associate Company(ies), if any of the Company.	Special Resolution

12. Mr. Chetan Prajapati, Company Secretary, then requested the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications, if any. A total of 10 shareholders who had registered themselves as speakers expressed their views, conveyed their gratitude, and raised their questions, wherever applicable. The Chairman and Managing Director responded to and addressed all the questions raised by the shareholders.
13. Lastly, Mr. Chetan Prajapati, Company Secretary, thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors, Auditors and Scrutinizer for joining the Meeting virtually.
14. The AGM then concluded at 05:04 p.m. (IST).

Thanking you.

Yours faithfully,

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

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