

Ref No: 35/2026-27

Date: 04th June, 2026

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),
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**

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Bonus Equity Shares

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 09th April, 2026 had recommended Issuance of Bonus Equity Shares, subject to shareholders approval. The Shareholders of the Company subsequently approved the issuance of Bonus Equity Shares at 31st Annual General Meeting held on 21st May, 2026.

We further inform you that the Bonus Allotment Committee of the Company at its meeting held on 04th June, 2026, has approved the allotment of 8,30,20,634 fully paid-up bonus equity shares of Rs. 5/- each in the ratio of 1 (One) new fully paid-up equity share of Rs. 5/- (Rupees Five only) for every 1 (One) existing fully paid-up equity share of Rs. 5/- (Rupees Five only) to the eligible shareholders of the Company whose name appeared in the Register of Members/ Register of Beneficial Owners as on 03rd June, 2026, being the record date fixed for this purpose. The said Bonus Equity Shares would be credited to the Shareholders within the statutory time limits.

Consequent to the aforesaid allotment, the paid-up Equity Share Capital of the Company shall stand increased as under:

Sr. No.	Particulars	No. of Shares	Face Value (Rs.)	Amount in Rs.
1.	Paid-up Equity Share Capital (Pre-Bonus Issue)	8,30,20,634	5/-	41,51,03,170/-
2.	Paid-up Equity Share Capital (Post-Bonus Issue)	16,60,41,268	5/-	83,02,06,340/-

The fully paid-up Bonus Equity Shares shall rank pari-passu in all respect and carry same rights as the existing equity shares of the Company after the abovementioned allotment.

The Bonus Allotment Committee Meeting commenced at 09:00 A.M. and concluded at 09:10 A.M.

This is for your information and records.

Thanking You,

For Anand Rathi Wealth Limited

Pravin Jogani
Company Secretary and Compliance Officer
ICSI Membership No: A25413
Place : Mumbai

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT BONUS ALLOTMENT COMMITTEE MEETING OF ANAND RATHI WEALTH LIMITED BY THE MEMBERS OF THE COMMITTEE AT THEIR MEETING HELD ON THURSDAY, 04th JUNE 2026, AT 9:00 A.M. AT BOARD ROOM, 12TH FLOOR, TIMES TOWER, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI -400013.

TO ALLOT BONUS EQUITY SHARES:

“RESOLVED THAT pursuant to the provisions of Section 63 and all other applicable provision of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the 'ICDR Regulations') (including any statutory modification(s) or re-enactments thereof for the time being in force), 8,30,20,634 equity shares of Rs. 5/- each be and are hereby allotted as fully-paid-up Bonus Equity Shares ('Bonus Shares') to the existing members of the company holding shares at the close of business hours on the Record Date i.e. 03rd June, 2026 in the ratio 1:1 i.e. 1 (One) new fully paid-up equity share of Rs. 5/- (Rupees Five only) for every 1 (One) existing fully paid-up equity share of Rs. 5/- (Rupees Five only) to the eligible shareholders as on the record date by Capitalisation of Rs. 41,51,03,170/- standing to the credit of the Company's Retained Earnings and/or the securities premium account and/or the capital redemption reserve account (free reserve) available for the financial year ended 31st March 2026;

RESOLVED FURTHER THAT the fully paid-up bonus equity shares ('Bonus Shares') so allotted shall rank pari-passu in all respects with the existing equity shares of the Company and that the Bonus Shares so allotted shall be credited in the demat account of existing shareholders of the Company and with respect to the Bonus Shares of the members holding equity shares in Physical form who have not provided their demat account details to the Company, the said Bonus Shares shall be credited in dematerialised form to a demat suspense account opened by the Company titled 'Anand Rathi Wealth Limited Bonus 2026 Suspense Escrow Demat Account' till they are credited to the respective beneficiary account(s) of the member(s) holding equity shares in physical form;

RESOLVED FURTHER THAT any one of the Directors of the Company, Mr. Rajesh Bhutara, Chief Financial Officer, Mr. Pravin Jogani, Company Secretary and Compliance Officer, be and are hereby severally authorized to file necessary documents/form(s) with the Registrar of Companies, SEBI, Stock Exchanges, NSDL, CDSL, RTA of the Company and to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of the giving effect to this resolution and for matters connected therewith or incidental thereto.”

//Certified to be True//

For Anand Rathi Wealth Limited

Pravin Jogani
Company Secretary & Compliance Officer
ICSI Membership No.: A25413

Place: Mumbai
Date: 04.06.2026