ANAND RATHI
Private Wealth. uncomplicated

**Ref No**: 80/2026-27

**Date**:25th November, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the members of Anand Rathi Wealth Limited ("the Company") have passed Special/Ordinary Resolutions respectively, as per Postal Ballot Notice dated 09th October 2026 through remote e-voting process. The remote e-voting period commenced on Monday, 26th October 2026 at 9:00 a.m. (IST) and ended on Tuesday, 24th November 2026 at 5:00 p.m. (IST).

The resolutions have been passed by requisite majority on 24th November 2026, being the last day of remote e-voting, based on the Scrutinizer's Report dated 25th November 2026, submitted by Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, who was appointed as Scrutinizer by the Board of Directors of the Company for Postal Ballot process.

Further, as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose certified true copies of the resolutions approved through remote e-voting process by members of the Company as **Annexure A**.

A copy of the same is also being placed on the website of the Company viz. https://www.anandrathiwealth.in/communication-to-SE.php.

This is for your information and records.

Thanking You,
**For Anand Rathi Wealth Limited**

PRAVIN RAJENDRAPRASAD JOGANI
Digitally signed by PRAVIN RAJENDRAPRASAD JOGANI
Date: 2026.11.25 16:20:44 +05'30'

**Pravin Jogani**
**Company Secretary & Compliance Officer**
**ICSI Membership No.: A25413**
**Place: Mumbai**
**Enclosure as above.**

**Annexure A**

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS BY WAY OF REMOTE E-VOTING THROUGH POSTAL BALLOT ON 24TH NOVEMBER 2026**

**Resolution No. 1: Special Resolution of approval for Alteration of the Objects Clause of the Memorandum of Association (MoA) of the Company**

**"RESOLVED THAT** pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), and the rules framed thereunder, and subject to necessary approvals, registrations, consents, and sanctions, if any, and any other appropriate regulatory or statutory authorities, approval of the Members of the Company be and is hereby accorded for the insertion/addition of a new clause 8 in Clause III (A) of the Memorandum of Association of the Company, in the following manner:

"8. *To act, whether in India or abroad, either by itself or through its subsidiaries, joint ventures or associates, as a Sponsor, Asset Management Company, and/or Trustee for any type of investment funds, mutual funds, pooled investment vehicles, REITs, InvITs, alternative investment funds (AIFs), and set-up, operate financial/securities-related business such as portfolio manager, investment advisory, research analyst, fund management entity, capital market intermediary and/or any other regulated entity(ies), and for that purpose to set up, promote, settle, sponsor and execute trusts, investment vehicles including REITs, INviTS, devise and manage various schemes for raising funds and to deploy such funds, seek appropriate licences/permissions, whether in India or abroad; to carry on, transact, and manage the business of an Sponsor, Asset Management Company, and/or Trustee company, and to engage in such other activities as may be permitted as per applicable laws; provided that the Company shall not carry on any business or activity which requires a registration, licence or approval under any law for the time being in force, including the Securities and Exchange Board of India Act, 1992, the Reserve Bank of India Act, 1934 and the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder, except upon obtaining such registration, licence or approval, if any.*"

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorized to take all necessary steps and to execute all such documents, applications, filings, and declarations, and to do all such acts, deeds, and things as may be deemed necessary, proper, or expedient to give effect to this resolution, including filing of necessary e-forms with the Registrar of Companies (including e-Form MGT-14 within thirty days of the passing of this resolution, as required under Section 117 of the Act) and accepting such modifications in the said clause as may be required by the Registrar of Companies."

**Resolution No. 2: Ordinary Resolution of approval for Material Related Party Transactions with Aligned Investment Private Limited (formerly known as Sitnem Trading and Investment Private Limited)**

"**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zc) and 23(4) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), Sections 2(76), 177 and 188 (to the extent applicable) and other applicable provisions of the Companies Act, 2013 ('Act') read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and the other rules made thereunder, and other applicable laws (including any amendments, modifications, variations or re-enactments thereof), read with the SEBI Master Circular dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 prescribing the revised Industry Standards on 'Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions' ('Industry Standards'), the Company's Policy on Related Party Transactions ('RPT Policy'), each as amended from time to time, and based on the approval of the Audit Committee (accorded by its members who are Independent Directors) and the recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee or any other committee constituted or empowered by the Board to exercise the powers conferred by this Resolution) to enter into Related Party Transactions ('RPT') and/or enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) for the Company with Aligned Investment Private Limited (AIPL) (formerly known as Sitnem Trading and Investment Private Limited), a related party of the Company in terms of Regulation 2(1)(zb) of the SEBI LODR Regulations, on such terms and conditions as may be agreed between the Company and AIPL, for an aggregate value not exceeding Rs. 1,200 Crores (Rupees One Thousand Two Hundred Crores only) with an estimated revenue of around Rs. 96.00 Crores (Rupees Ninety Six Crores only) from the date of passing of this resolution upto 31st March 2027, which, whether entered into individually or taken together with previous transactions during a financial year, exceeds or may exceed the materiality threshold prescribed under Regulation 23(1) of the SEBI LODR Regulations, provided that such transaction(s) shall be in the ordinary course of business of the Company and on an arm's length basis and on such terms and conditions as may be mutually agreed, in the nature of:

"Purchase and/or sale of Debentures or securities on such terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed to between Aligned Investment Private Limited (formerly known as Sitnem Trading and Investment Private Limited) and the Company."

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and are hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including deed(s), contract(s), scheme(s), agreement(s) transaction(s), application(s), papers, forms and writings and such other documents, file applications and make

representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members, save and except in respect of any material modification of the said transaction(s), which shall require prior approval of the Members in terms of Regulation 23(4) of the SEBI LODR Regulations, or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution;

**RESOLVED FURTHER THAT** all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

**For Anand Rathi Wealth Limited**

PRAVIN RAJENDRAPRASAD JOGANI
Digitally signed by PRAVIN RAJENDRAPRASAD JOGANI
Date: 2026.11.25 16:21:30 +05'30'

**Pravin Jogani**
**Company Secretary & Compliance Officer**
**ICSI Membership No.: A25413**
**Place: Mumbai**
**Date : 25th November, 2026**