

Ref No: 31/2026-27

Date: May 21, 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.

This is to inform you that at the Thirty First (31st) Annual General Meeting of the Members of Anand Rathi Wealth Limited ("the Company") held on Thursday, May 21, 2026 at 2:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") hosted from the Registered Office of the Company, the Members passed Ordinary/Special Resolutions respectively, as per the business matters specified in the Notice dated April 09, 2026 of the AGM. . The Members exercised their voting rights through Remote e-voting prior to and e-voting during the AGM. The Remote e-voting commenced on Saturday, May 16, 2026, at 9:00 a.m. (IST) and ended on Wednesday, May 20, 2026, at 5:00 p.m. (IST).

Based on the Scrutinizer's Report dated May 21, 2026, submitted by Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer by the Board of Directors of the Company for Annual General Meeting, the resolutions have been passed with requisite majority of votes on May 21, 2026.

As per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the certified true copies of the resolutions passed by the Members at the AGM of the Company.

This is for your information and records.

Thanking You,
For Anand Rathi Wealth Limited

**Pravin Jogani
Company Secretary & Compliance Officer
Membership No. ACS 25413
Place: Mumbai
Date: 21.05.2026
Encl.: as above.**

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE 31st ANNUAL GENERAL MEETING OF ANAND RATHI WEALTH LIMITED BY THE SHAREHOLDERS HELD ON THURSDAY, 21st MAY 2026, AT 2:30 P.M. (IST), THROUGH VIDEO CONFERENCING(“VC”)/OTHER AUDIO -VISUAL MEANS (‘OVAM”)

Resolution No. 1: Ordinary Resolution for receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 together with the reports of the Board of Directors and Auditors thereon.

“**RESOLVED THAT** the Audited Standalone and Consolidated Financial Statements of the Company comprising of the Balance Sheet as at 31 March 2026, Statement of Profit and Loss, Cash Flow Statement and Statement of change in equity for the year ended on that date along with schedules and notes thereon and the Board's Report and Auditors' Report thereon, as circulated to the members with the Notice of Annual General Meeting and submitted to this meeting, be and are hereby received, considered and adopted.”

Resolution No. 2: Ordinary Resolution for approval of final dividend and to confirm interim dividend paid during FY 2025-26.

“**RESOLVED THAT** the Interim Dividend of Rs.6/- (Rupees Six Only) per Equity Share of the face value of Rs.5/- on 8,30,20,634 Equity Shares aggregating to Rs.49.81 Crores declared and paid for the Financial Year 2025-26, be and is hereby confirmed;

RESOLVED FURTHER THAT the Final Dividend of Rs.7/- (Rupees Seven Only) per equity share of the face value of Rs.5/- on 8,30,20,634 Equity Shares aggregating to Rs. 58.11 Crores for the Financial Year 2025-26 be and is hereby declared and approved and the same be paid to those shareholders whose names appear in the Register of Members of the Company as on 15 May 2026, being the Record Date for the purpose of Final Dividend.”

Resolution No. 3: Special Resolution for approval of re-appoint Mr. Anand Nandkishore Rathi (DIN: 00112853), Director, liable to retire by rotation at this meeting, who being eligible, has offered himself for re-appointment.

“**RESOLVED THAT** pursuant to section 152(6) and other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and in compliance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded to the re-appointment of Mr. Anand Nandkishore Rathi (DIN: 00112853), as a Non-Executive Director of the Company who shall be liable to retire by rotation;

RESOLVED FURTHER THAT the Board of Directors of the Company or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable, including but not limited to filing of requisite forms and returns

with the Registrar of Companies and other regulatory authorities, to give effect to this resolution and to deal with matters related thereto."

Resolution No. 4: Ordinary Resolution for approval of Increase in Authorised Share Capital and consequent amendment to Clause V of Memorandum of Association

"RESOLVED THAT pursuant to the provisions of sections 61 and 64 and other applicable provisions of the Companies Act, 2013 ('Act'), read with Companies (Share Capital and Debentures) Rules, 2014, and other rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the authorised share capital of the Company be and is hereby increased from the existing Rs. 50,00,00,000 (Rupees Fifty Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares of Rs.5/- each (Rupees Five only) to Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each by creation of 10,00,00,000 (Ten Crores) new Equity Shares of Rs.5/- (Rupees Five Only) each;

RESOLVED FURTHER THAT pursuant to provisions of the section 13 and any other applicable provisions, if any, of the Act, read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s) thereof, the existing Clause V of the Memorandum of Association of the Company relating to the Authorised Share Capital be amended and read as under:

"V. The Authorized Share Capital of the Company is Rs.100,00,00,000/- (Rupees One Hundred Crores Only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of Rs. 5/- (Rupees Five only) each, with the power to the Board to decide on the extent of variation in such rights and to classify and re-classify, from time to time, such shares into any class of shares. The Company has the power to increase or reduce the Capital of the Company and divide the shares in the Capital for the time being into several classes and attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to determine, vary, modify, amalgamate or abrogate and such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or by the Articles of Association of the Company for the time being."

RESOLVED FURTHER THAT the Board of Directors of the Company or Chief Financial Officer or the Company Secretary of the Company be and are hereby authorised to take all necessary action for giving effect to the above resolution and file relevant forms/ returns with the Registrar of Companies, as required under the provisions of the Act and to do all such acts, deeds, and things as may be necessary and expedient to give effect to this resolution."

Resolution No. 5: Ordinary Resolution for approval of Approval for issuance of Bonus shares

"RESOLVED THAT in accordance with Section 63 of the Companies Act, 2013 ('Act') and all other applicable provisions of the Act read with the Companies (Share Capital and Debenture) Rules, 2014 and other relevant Rules thereof (including any statutory modification(s) or reenactment(s) thereof for the time being in force), the Securities

and Exchange Board of India ('SEBI') (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('the ICDR Regulations'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), read together with the applicable regulations/ guidelines issued by the Securities and Exchange Board of India (SEBI) and Reserve Bank of India (RBI) in this behalf, the enabling provisions of the Articles of Association of the Company, and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities, and subject to such terms and modifications, if any, as may be specified while according such approvals and subject to acceptance of such conditions or modifications by the Board of Directors of the Company, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (the term 'Board of Directors', which term shall include any committee authorised by the Board of Directors in this regard or such other persons from time to time as may be required to exercise its powers including powers conferred on the Board by this resolution) for capitalisation of a sum not exceeding Rs 41,51,03,170/- (Rupees Forty-One Crore Fifty-One Lakhs Three Thousand One Hundred and Seventy only) from and out of the Retained Earnings and/or Share Premium available and Capital Redemption Reserve Account (Free Reserves) of the Company, as may be considered appropriate for the purpose of issue of bonus equity shares of Rs 5/- (Rupees Five only) each, credited as fully paid-up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the 'Record Date' to be determined by the Board, in the proportion of 1 (One) Bonus Equity Share of Rs 5/- (Rupees Five only), for every 1 (One) fully paid-up Equity Share of Rs 5/- (Rupees Five only) held by Member and that the Bonus Shares so distributed shall, for all purposes, be treated as an increase in the paid-up share capital of the Company held by each such Member;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to make appropriate adjustments necessary for the issuance of Bonus Equity Shares as aforesaid, to the Stock Options which have been granted to the Employees of the Company under 'ARWL – Employee Stock Option Scheme 2025' ('ARWL ESOP – 2025'), in accordance with Clause 4.2 read with Clause 14 of the ARWL ESOP – 2025 scheme and pursuant to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and any amendments thereto from time to time, such that the number of stock options which are available for granting and those already granted but not exercised (whether vested or unvested including lapsed and forfeited options available for re-issuance) including exercise price thereof shall be appropriately adjusted;

RESOLVED FURTHER THAT pursuant to the ICDR Regulations and SEBI Listing Regulations, the issue and allotment of Bonus Equity Shares shall be made only in dematerialized form and thus, in case of members who hold Equity Shares in dematerialized form, the Bonus Equity Shares shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s) and in the case of members who hold Equity Shares in physical form, the Bonus Equity Shares shall be transferred to new demat suspense account or to a demat account in the name of a trustee of a trust to be settled by the Company opened in this regard, within such time as

prescribed by law and the relevant authorities, subject to guidelines issued by SEBI in this regard; to be settled by the Company to hold these shares till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form;

RESOLVED FURTHER THAT the Bonus Equity Shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record date; and the same shall be subject to the terms and conditions contained in the Memorandum of Association and Articles of Association of the Company;

RESOLVED FURTHER THAT the issue and allotment of the Bonus Equity Shares to Non-Resident Members, Foreign Institutional Investors (FIIs) and other foreign investors, be subject to the approval of the Reserve Bank of India or relevant regulatory authority, as may be necessary;

RESOLVED FURTHER THAT no letter of allotment shall be issued in respect of the aforesaid bonus equity shares;

RESOLVED FURTHER THAT the Board be and is hereby authorised to take necessary steps for listing of such Bonus Equity Shares on the Stock Exchanges where the equity shares of the Company are listed, as per the provisions of SEBI Listing Regulations and other applicable regulations, rules and guidelines;

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board, be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary."

For Anand Rathi Wealth Limited

Pravin Jogani
Company Secretary & Compliance Officer
Membership No. ACS 25413

Place: Mumbai
Date: 21.05.2026