

Ref No:117/2024-25

Date: 06th March, 2025

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, and in continuation of our Letter dated 13th January, 2025, 15th January, 2025 and 17th February, 2025, we hereby inform you that the Bonus Allotment Committee of the Company at its meeting held on 06th March, 2025, has allotted 4,15,10,317 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 05th March, 2025, being the record date fixed for this purpose.

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)	4,15,10,317	5/-	20,75,51,585/-
2.	Paid-up Equity Share Capital (Post-Bonus Issue)	8,30,20,634	5/-	41,51,03,170/-

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.

This is for your information and records.

Thanking You,

For Anand Rathi Wealth Limited

Jaee Sarwankar
Company Secretary
M No. ACS 38080