

Ref No: 93/2024-25

Date: 08<sup>th</sup> January, 2025

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> 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,

**Sub : Further intimation with regard to the Board of Directors meeting of the Company:**

In furtherance to our intimation dated 1<sup>st</sup> January, 2025, regarding proposed Board Meeting scheduled to be held on Monday, i.e. 13<sup>th</sup> January, 2025, this is to inform you that the Board of Directors in its meeting inter-alia would also consider a proposal for Issuance of Bonus Shares to the shareholders of the Company.

This intimation is submitted pursuant to Regulation 29(1)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Trading window is already closed, the same shall also apply for the Bonus Issue event.

Further, as per the SEBI (LODR) Regulations, the notice of the Board Meeting would also be available on the website of the Company, i.e. <https://www.anandrathiwealth.in/communication-to-SE.php>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Anand Rathi Wealth Limited**

**Rajesh Bhutara**  
Chief Financial Officer