ANANDRATHI
Private Wealth. uncomplicated

Ref No: 74/2026-27

Date: 16th 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,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval by the Management Committee for investment in Anand Rathi Wealth UK Limited

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Management Committee of the Company, at its meeting held today, i.e. Monday, November 16, 2026, has approved investment of an amount upto GBP 500,000 (Five Hundred Thousand Pounds Only) for subscription to additional equity shares of **Anand Rathi Wealth UK Limited**, a wholly owned subsidiary of the Company.

The details required to be disclosed under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

This intimation is also being made available on the website of the Company at https://www.anandrathiwealth.in/communication-to-se.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Anand Rathi Wealth Limited

PRAVIN RAJENDRAPRASAD JOGANI
Digitally signed by PRAVIN RAJENDRAPRASAD JOGANI
Date: 2026.11.16 16:14:17 +05'30'

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

Encl.: Annexure A.

ANNEXURE A

Details required to be disclosed under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Information
a.	Name of the target entity, details in brief such as size, turnover etc.	Anand Rathi Wealth UK Limited, a wholly owned subsidiary of the Company. Further infusion of capital: GBP 500,000. Size/ Turnover: The entity was incorporated on February 03, 2025 and is in the early stages of business development. Turnover: Nil for FY 2025-26.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Anand Rathi Wealth UK Limited is a wholly owned subsidiary of Anand Rathi Wealth Limited and therefore it is a related party. Directors of Anand Rathi Wealth UK Limited form part of the Promoter Group. The transaction is exempt from shareholder's approval requirements under Regulation 23(5) of SEBI LODR.
c.	Industry to which the entity being acquired belongs	Financial Intermediation & Auxiliary activities.
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Further infusion of capital in Anand Rathi Wealth UK Limited.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
f.	Indicative time period for completion of the acquisition	Not Applicable.

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<tr><th>Sr. No.</th><th>Particulars</th><th>Information</th></tr>
<tr><td>g.</td><td>Consideration - whether cash consideration or share swap or any other form and details of the same</td><td>To be paid through Banking channel as cash consideration.</td></tr>
<tr><td>h.</td><td>Cost of acquisition and/or the price at which the shares are acquired</td><td>Further infusion of capital in Anand Rathi Wealth UK Limited for an amount of GBP 500,000.</td></tr>
<tr><td>i.</td><td>Percentage of shareholding / control acquired and / or number of shares acquired</td><td>100%</td></tr>
<tr><td>j.</td><td>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)</td><td>
<table>
<tr><th>Particulars</th><th>Details</th></tr>
<tr><td>Brief Background about the entity</td><td>Anand Rathi Wealth UK Limited is a Wholly Owned Subsidiary of the Company, registered with Registrar of Companies for England and Wales under Company Registration No. 16223861.</td></tr>
<tr><td>Line of Business</td><td>Financial Intermediation & Auxiliary activities</td></tr>
<tr><td>Date of Incorporation</td><td>February 03, 2025</td></tr>
<tr><td>Turnover (Last Three Financial Years)</td><td>FY 2025-26: Nil

The entity was incorporated on February 03, 2025 and is in the early stages of business development. Accordingly, turnover for prior financial years is not applicable.</td></tr>
<tr><td>Country of Operations</td><td>United Kingdom</td></tr>
<tr><td>Other Significant Information</td><td>No other material information requiring disclosure as on the date of this announcement.</td></tr>
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