ANAND RATHI
Private Wealth. uncomplicated

**Ref No**: 75/2026-27

**Dated**: 16th November, 2026

**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**

**Subject: Press Release**

Dear Sir/Madam,

We are enclosing herewith the Press Release titled as **"Gifting of Anand Rathi Wealth Limited Shares by Shri. Anand Rathi (Promoter) from his personal shareholding".**

The Press release is self-explanatory.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Anand Rathi Wealth Limited**

PRAVIN RAJENDRAPRASAD JOGANI
Digitally signed by PRAVIN RAJENDRAPRASAD JOGANI
Date: 2026.11.16 16:56:43 +05'30'

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

**Enclosed: As above.**

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## Shri. Anand Rathi to gift equity shares of Anand Rathi Wealth Limited to about 5,000 employees of the group and personal staff

**Mumbai, India, 16th November 2026**

In a gesture of appreciation and gratitude, and recognising the contribution of people who have helped building the institution, Shri. Anand Rathi, Promoter, Founder and Chairman of Anand Rathi Wealth Limited, has decided to gift up to 1,25,000 equity shares of the Company, representing approximately 0.08 per cent of its equity share capital and amounting to approximately Rs. 30 crore (at today's price), from his personal holding to about 5,000 individuals. Each recipient will receive upto 25 equity shares of the Company. The recipients include employees of the Company, Group companies and personal staff.

The transfer is made purely as a gesture of appreciation and gratitude. It carries no monetary consideration, and no obligation, retention commitment or condition of continued service of any kind attaches to it.

Speaking on the initiative, Shri. Anand Rathi said, "*Our employees are the backbone of our organisation and an integral part of everything we have achieved. This gesture is a reflection of our gratitude for their hard work, commitment and belief in our vision. We firmly believe that the people who contribute to building the Company's future should also have an opportunity to participate in the value it creates. Through this initiative, we wish to strengthen the spirit of ownership, belongingness and shared success.*"

The Company remains committed to fostering an inclusive and appreciative culture in which contribution at every level is recognised. The initiative underscores Company's people-centric philosophy and its commitment to building a long-term relationship with its employees. It also represents a meaningful step towards recognising employees not merely as contributors to the organisation but as partners in its growth journey.

Katalyst Advisors LLP acted as an advisor on the transaction and for obtaining relevant approvals from SEBI.

The Company has obtained necessary regulatory approvals from Securities and Exchange Board of India (SEBI). The Company will make the appropriate disclosures to the stock exchanges in compliance with the SEBI approval.