ANANDRATHI
Private Wealth. uncomplicated

Ref No: 79/2026-27

Date: 25th 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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of the Clause III (A) i.e. "Object Clause" of Memorandum of Association of Anand Rathi Wealth Limited ("the Company")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members have approved the alteration of the Clause III (A) i.e. "Object Clause" of the Memorandum of Association ("MoA") of the Company through postal ballot dated 09th October, 2026, with requisite majority by remote e-voting on 24th November, 2026 (Last date of E-Voting).

Further, the brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith as **Annexure-A**.

A copy of the same is also being placed on the website of the Company viz. https://www.anandrathiwealth.in/communication-to-SE.php.

This is for your information and record.

Thanking You,

Yours faithfully,
For Anand Rathi Wealth Limited

PRAVIN RAJENDRAPRASAD JOGANI
Digitally signed by PRAVIN RAJENDRAPRASAD JOGANI
Date: 2026.11.25 15:40:56 +05'30'

Pravin Jogani
Company Secretary & Compliance Officer
ICSI Membership No.: A25413
Place: Mumbai
Enclosure as above.

Annexure – A

Brief note on Amendments in the MOA of the Company

The addition of a new clause 8 in Clause III (A) of the Memorandum of Association of the has been as follows:

"8. *To act, whether in India or abroad, either by itself or through its subsidiaries, joint ventures or associates, as a Sponsor, Asset Management Company, and/or Trustee for any type of investment funds, mutual funds, pooled investment vehicles, REITs, InvITs, alternative investment funds (AIFs), and set-up, operate financial/securities-related business such as portfolio manager, investment advisory, research analyst, fund management entity, capital market intermediary and/or any other regulated entity(ies), and for that purpose to set up, promote, settle, sponsor and execute trusts, investment vehicles including REITs, INviTS, devise and manage various schemes for raising funds and to deploy such funds, seek appropriate licences/permissions, whether in India or abroad; to carry on, transact, and manage the business of an Sponsor, Asset Management Company, and/or Trustee company, and to engage in such other activities as may be permitted as per applicable laws; provided that the Company shall not carry on any business or activity which requires a registration, licence or approval under any law for the time being in force, including the Securities and Exchange Board of India Act, 1992, the Reserve Bank of India Act, 1934 and the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder, except upon obtaining such registration, licence or approval, if any.*"

For Anand Rathi Wealth Limited

PRAVIN RAJENDRAPR ASAD JOGANI
Digitally signed by PRAVIN RAJENDRAPRASAD JOGANI
Date: 2026.11.25 15:41:45 +05'30'

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

Place: Mumbai
Date: 25th November 2026

MEMORANDUM OF ASSOCIATION

AND

ARTICLE OF ASSOCIATION

OF

ANAND RATHI WEALTH LIMITED

ANAND RATHI WEALTH LIMITED
MUMBAI

[1] **THE COMPANIES ACT, 2013**

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

[3] **ANAND RATHI WEALTH LIMITED**

I. The name of the Company is **ANAND RATHI WEALTH LIMITED.**[3]

II. The Registered office of the Company will be situated in the state of Maharashtra.

III. **The objects for which the Company is established are: -**

A. THE MAIN OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: -

1. To carry on the activities of raising or acquiring funds for and managing venture capital funds, offshore funds, pension funds, provident funds, insurance funds, or any other funds and to act as managers, consultants, advisors, administrators, attorneys, agents, or representative of or for venture capital funds, offshore funds, pension funds, provident funds, insurance funds, or any other funds formed or established in India or abroad by the company or any other person or by any government, state, local authority, association, institution or any other agency or organization.

2. To act as Financial Advisors and Investment Advisors and to render such financial management, financial consultancy and advisory services to individuals, companies, corporations, trusts and other entities as supplemental activity of the company.

3. [2]To undertake and carry on in India and/or in any part of the world whether singly and / or jointly the business as investment bankers, portfolio managers, wealth managers, financial consultants, management consultants, advisors and provide consultancy, advisory, financial services and facilities of every description and to mobilise and manage funds assets of/for various companies, mutual fund, individual investors, firms, association and other bodies corporate, private and institutional investors and carry on the activities of managing investment in equity and derivative instruments, structured products, commodities and commodity derivatives, currency and currency derivatives, debt instruments, mutual funds, government securities, saving instruments, insurance products, money market instruments and securities of all types and all financial products and to promote, support and to carry on the business of providing wealth management services to the individuals, firms, associations, institutions, corporate and body corporate and to pass on the benefits of such investments as interest, dividend, bonus, etc.

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[1] Substituted vide Special Resolution passed at shareholders' Extraordinary General Meeting held on 22nd March 2017

[2] Added vide Special Resolution passed at shareholders' Extraordinary General Meeting held on 22nd March 2017

[3] Substituted vide special resolution passed at the shareholders' Extraordinary General Meeting held on 18th December 2020 and further amended vide special resolution passed through postal ballot dated 27th August, 2023..

ANAND RATHI WEALTH LIMITED MUMBAI

4. [2]To carry on all kinds of agency/ franchise business and to act as advisors, consultants, agents, subagents, franchisor or franchisee, brokers, distributors, sellers of Deposits, loans, Mutual Funds, shares, stocks, debentures, Bonds, Government securities, insurance products, National Savings Certificates and such other financial, investment, personal loans, home loans products, securities and debt instruments and real estate including residential, commercial, agricultural land, plots, shops etc. and to acquire and hold one or more memberships/dealership with or without trading privileges of associations of bankers, associations of mutual funds, merchant bankers, insurance companies, fund managers, brokers, securities dealers or commodity dealers, clearing houses, stock exchanges, commodity exchanges in India or any part of the world which will or is likely in any way to facilitate the conduct of the company's business.

5. [4]To carry on the business of asset management in India or abroad, for equity commodities, bullions, artworks or any other product and for that purpose to devise, formulate, market and distribute schemes and plans for raising funds, devise various schemes for raising funds in any manner from individual, bodies corporate, trusts, societies, association of persons in India or abroad and to invest funds raised and to acquire, hold, manage, dispose of all or any property or assets and securities in India or abroad for the benefit of the contributory beneficiaries of the trust.

6. [4]To act as trustee and to undertake and execute trusts of all kinds whether public or private including undertaking and carrying on the office or offices and duties of trustee, executor, administrator, attorney or nominee of or for funds of all kinds including mutual funds, offshore funds, pension funds, superannuation funds, provident fund, real estate funds, venture capital funds, debenture holders and to hold the property in trust for the benefit of the beneficiaries of the trust.

7. [4]To carry on activities of depository participant by obtaining necessary membership with authorised depositories and to carry on all the permitted activities ancillary to depository participant services including depository clearing services, custodian clearing services and professional clearing services in India or abroad.

8. [5]To act, whether in India or abroad, either by itself or through its subsidiaries, joint ventures or associates, as a Sponsor, Asset Management Company, and/or Trustee for any type of investment funds, mutual funds, pooled investment vehicles, REITs, InvITs, alternative investment funds (AIFs), and set-up, operate financial/securities-related business such as portfolio manager, investment advisory, research analyst, fund management entity, capital market intermediary and/or any other regulated entity(ies), and for that purpose to set up, promote, settle, sponsor and execute trusts, investment vehicles including REITs, INviTS, devise and manage various schemes for raising funds and to deploy such funds, seek appropriate licences/permissions, whether in India or abroad; to carry on, transact, and manage the business of an Sponsor, Asset Management Company, and/or Trustee company, and to engage in such other activities as may be permitted as per applicable laws; provided that the Company shall not carry on any business or activity which requires a registration, licence or approval under any law for the time being in force, including the Securities and Exchange Board of India Act, 1992, the Reserve Bank of India Act, 1934 and the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder, except upon obtaining such registration, licence or approval, if any.

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[2] ***Added vide Special Resolution passed at shareholders' Extraordinary General Meeting held on 22nd March 2017***

4 ***Added vide Special Resolution passed through postal ballot dated 27th August, 2023.***

5 ***Added vide Special Resolution passed through postal ballot dated 24th November, 2026.***

ANAND RATHI WEALTH LIMITED MUMBAI

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

9. To promote and / or sponsor Venture Capital Funds in the form of a Trust, a Company, a partnership firm or any other body as may be allowed in laws of the country, in India and abroad and to act as trustee, partner, member for such trust, Company, partnership firm or other body.

10. To advance, deposit or lend money with or without securities and to receive loans, or deposit from the government and public.

11. To manage, improve, develop, deal, buy, sell, contract, break, partition, any immoveable property of others or belonging to the Company.

12. To appoint any person, firm or corporation or any or more of them to act as agent of the company for the country or countries for promoting the objects of the Company.

13. To apply for, approve, sanction, make, negotiate or finance any loan or financial assistance for the business of the company.

14. To purchase, lease hire, construct, provide, operate, equip & maintain land, buildings, which may be necessary or convenient into the opinion of the Company for the carrying on of such business or businesses.

15. To undertake and carry on the office or offices and executor, administrator, attorney or nominee of, or for any person, company, corporation, association, scheme, trust, fund, government, state, municipal, or other body corporate for business of the company.

16. To undertake and execute any trust/discretion the undertaking whereof may seem desirable and the distribution amongst the beneficiaries, pensioners or other person entitled thereto, of any income capital of annuity, whether periodically or otherwise, and whether in money or specie, in furtherance of any trust, direction, discretion other obligation or permission.

17. To hold, deal with, manage, direct the management to buy, sell, exchange, mortgage, charge, lease, dispose of, or grant any right or interest in over or upon any real or personal property of any dispose of, or grant any right interest over or upon any real or personal property of any kind whatsoever, including contingent and reversionary interest in any property.

18. To apply or acquire and hold any Acts of parliament, Acts of any state, legislature, privileges, monopolies, licences, concessions, patents or other rights, power or orders from the Indian Government and Parliament or from any state Government or any local or other authority in any part of the world and to exercise, carry on and work any powers, rights or incorporate the Company as an anonymous or other society in a foreign country or state.

19. To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company.

20. To apply for, purchase, or otherwise acquire any patents, patent rights, brevets, invention, copyrights, trade marks, formulae, licences, concessions, and the like conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purpose of the Company and to use, exercise, otherwise, turn to account, the property, rights or information so acquired.

21. To take, or otherwise acquire, and to hold shares, debentures, or other securities of any other Company, having similar objects.

ANAND RATHI WEALTH LIMITED MUMBAI

22. To purchase, take on lease or in exchange, hire and otherwise acquire any real and personal property, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, in particular any lands, buildings, easements, plants and stock-in trade.

23. To construct, improve, maintain develop, work, manage, carry out buildings, work, roadways, branches or sidings, bridges, reservoirs, watercourses, electric works, shops stores, & other works & conveniences which may seem calculated to advance the company's interest & to contribute, to subsidize or otherwise assist or take part in the construction, improvement, maintenance, development, working, management, carrying out, thereof.

24. To issue and allot fully or partly paid shares in capital of the Company in payment or part payment of any real or personal property purchased or otherwise acquired by the Company or any services rendered to the Company.

25. To enter into any arrangements with any government or authority, municipal, local or otherwise, that may seem conductive to the Company's objects, or any of them, and to obtain from any such government or authority any rights, privileges, and concessions which the Company may think fit or desirable to obtain, and to carry out, exercise, and comply with any such arrangement, rights, privileges and concessions.

26. To invest and deal with the money of the Company not immediately required including investment in fixed deposits with companies, firms, or any organisation in such manner as may from time to time be brought fit.

27. To lend and advance money or give credit to any person or company to guarantee and give guarantees or indemnities for the payment of money or the performance of contracts or obligations by any person or company, to secure or undertake in any way the repayment of money lent or advanced to or the liabilities incurred by any person or company, and otherwise to assist any person or company. Provided that the Company shall not carry on the Banking Regulation Act, 1949.

28. To take or hold mortgage, lines, and charges to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the Company's property of whatsoever kind sold by the Company, or any money due to the Company from purchasers and others.

29. To borrow or raise money or loans, for the purpose of the company by promissory notes, bills of exchange, hundies and other negotiable or transferable instruments or by mortgage, charge, hypothecation or pledge, or by debentures or debenture stocks convertible into shares of this or any other company, and in security for any such money so borrowed, or raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or the revenue of the company present and future, moveable and immoveable, including its uncalled capital, upon such terms as the Directors may deem expedient, or in such other manner, with or without security as may be deemed expedient or to take or to receive money on Deposit at interest of otherwise in such manner as the Company may think fit, subject to the provisions of section 73 of the Companies Act 2013 for the purpose of financing the business of the company and to advance and lend money to customers and others having dealings with the Company and to guarantee the performance of contracts by any such persons and to execute all deeds, writings and assurances for any of the aforesaid purposes subject to R.B.I.Directions.

30. To remunerate any person or company for services rendered, or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures, or other securities of the Company or in or about the organisation formation or promotion of the Company or the conduct of its business.

ANAND RATHI WEALTH LIMITED MUMBAI

31. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of landing, and other negotiable or transferable instruments.

32. To sell, lease, transfer, assign mortgage or dispose of the undertaking of the company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company.

33. To sell, improve, manage, develop, exchange, lease, dispose off, turn to account, or otherwise deal with all or any part of the property and rights of the Company.

34. To sell any patent rights, brevets, invention, copyrights, trade marks, or privileges belonging to the Company or which may be acquired it or any interest in the same, and to grant licences for the use of the same, or any of them, and to let the allow to be used or otherwise deal with any inventions, brevets, invention, patents, copy right, trade marks or privileges in which the company may be interested, and to do all such acts and things as may be deemed expedient for turning to account any inventions, patents and privileges in which the company may be interested.

35. To manage, improve maintain, lease, underlet, exchange, sell or otherwise deal with and dispose off all or any part of the lands and buildings or other real property of the Company, not required for the purpose of the Company.

36. To appropriate any part or parts of the property of the Company as may not be immediately required for the principal business of the Company.

37. To let out such part of the Company as may not be immediately required for the principal business of the Company.

38. To procure the Company to be recognised in any country or place outside India.

39. To carry on the objects of the Company and do all or any of the above things in any part of the world and either as principal, agent, contractor, or otherwise, and by or through trustees or agents or otherwise, and either alone or in conjunction with others.

40. To carry on business or branch of business which this Company is authorised to carry on by the means, or through the agency of, any subsidiary company or companies, and to recognise, promote and incorporate such subsidiary company or companies, and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on for the financing of any such subsidiary company or guaranteeing its liabilities, or to make any other arrangements which may seem desirable with reference power at any business or branch so carried on including power at any time and either temporarily to close any such branch or business.

41. To nominate Directors or Managers of any subsidiary company or of any other company in which this Company is or may be interested.

42. To enter into arrangement with Companies, firms, governments, local authorities and government agencies, buying, selling, letting on hire, hire-purchase or easy payment systems, or persons to do all or any of such last mentioned acts, transactions and things and in such manner as be necessary or expedient and in connection with or for any of these purpose, to purchase agreements advance money, give guarantees or security or otherwise finance or assist all or any of such purposes on such terms and in such manner as may be desirable or expedient.

ANAND RATHI WEALTH LIMITED MUMBAI

43. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which the Company is authorised to carry on.

44. To amalgamate, enter into partnership or into any arrangement for sharing profits or losses, union of interest, co-operation, joint venture or reciprocal concession, or for limiting competition with an person or company carrying on or engaged in, or about to carry on or engage in any business or transaction which the Company is authorised to carry or engage in, or which can be carried on in conjunction therewith and to accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture-stock for securities that may be agreed upon, and to hold and retain, or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.

45. To invest surplus fund in shares, stocks, debentures, debenture-stock, bonds obligations, fixed deposits, or securities by original subscription, contract, tender, purchase, exchange or otherwise and whether or not fully paid up by underwriting, and to subscribe for the same, either conditionally or otherwise and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.

46. To establish or promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring or taking over all or any of the property, rights and liabilities of the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures, or other securities of any such other company.

47. To remunerate any person, persons or company for services rendered, or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures, debenture-stock or other securities of the Company, in or about the organization, formation or promotion of the Company or the conduct of business.

48. To make donation to such person or institutions and in such cases and either in kind or by cash or by any other assets as may be through conductive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company.

49. To refer or agree to refer any claim, demand, dispute or any other question, by or against the Company, or in which the Company is interested or concerned, and whether between the Company and any member or members or his or their representatives, or between the Company and third parties, to arbitration in India or in any place outside India, pursuant to India or any foreign system of law, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce any award.

50. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the brokerage and commission for obtaining applications for or taking placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company, or other pre-incorporation expenses.

51. To pay all preliminary expenses of any company promoted by the Company or any company in which this Company is or may contemplate being interested part of the costs and expenses of the owners of the business or property acquired by the company.

52. To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, radio, television, or other media by circulars, by purchase and exhibition of works of art, by publication of books and periodicals and by granting prizes, rewards and donations.

ANAND RATHI WEALTH LIMITED MUMBAI

53. To receive money on deposit or loan and borrow or raise or secure the payment of money in such manner as the Company may think fit and in particular by the issue of debentures, or debenture-stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present and future), including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company or any obligation undertaken by the company or any other person or company as the case may be and to purchase, redeem or pay off any such securities subject to the provision of Section 73 and Directive of R.B.I.

54. To create any depreciation fund, reserve fund insurance fund, equlisation of dividend fund or any other special fund whether for depreciation, repair, improving, extending or maintaining any of the properties and/or business of this Company or for any other purpose conductive to the interest of this Company.

55. To subsidize, or contribute to or otherwise assist or take part in the construction, maintenance, improvement, management, working, control or superintendence of any operations or works of buildings useful or expendient or convenient or adaptable for the purpose of the Company which may be constructed by or may belong to or to be worked by or be under the control or superintendence of others.

56. Subject to the provisions of the Companies Act, 2013, to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the company in the event of winding up.

57. To insure the whole or any part of the property of the Company either fully or partially, to protect and indemnify the Company from liability or loss in respect thereof either fully or partially.

58. To establish and maintain or procure the establishment and support of association, institutions, funds, trusts, and conveniences calculated to benefit employees or directors or past employees or directors of the company or of its predecessors in business, or the dependents or connection of any such person, and to grant pensions and allowances, and to make payments towards insurance and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or any public objects.

59. To establish and maintain or procure the establishment and maintenance of any noncontributory or contributory pension or super-annuation funds or the benefit, of, and give or procure the giving of donations, gratuities, pensions, allowances, benefits or emoluments to any person who are or were to any time in the employment or service of the Company.

60. To undertake, carry out, promote and sponsor rural development including any programme for the promoting the social and economic welfare of or the uplift to the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing "programme of rural development" shall also include any programme for the uplift of the public in any rural area likely to promote and assist rural development, and that the worlds "rural area" shall include such areas as may the Income-Tax Act, 1961, or any other law relating to the rural development for the time being in force as rural areas and in order to implement any of the above mentioned objects or purposes, transfer without consideration, or at such fair or concessional value and subject to the provision of the Companies Act, divest the ownership of any property of the Company to or in favour of any public body or authority or central or state Government or any Public Institutions.

ANAND RATHI WEALTH LIMITED MUMBAI

61. To undertake, carry out promote and sponsor or assist any section of the public and without prejudice to the generality of the foregoing, and such manner by such means from time to time to undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers or for organising lectures or seminars, likely to advance these objects or for giving merit awards, scholarship loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or research or to take up establishment or any Medical Research Centre, to collect information and advice on modern techniques for treatment of diseases for the benefit of the rural areas either by itself or through any of the agencies and for establishing, conducting or assisting any institution, fund, trust, having any one of the aforesaid objects as one of the above mentioned objects or purposes, transfer without consideration or at fair or concessional value and subject to the provisions of the Company Act, divest the ownership of any property of the company to or in favour of, any public or local body or authority or central or state government or any public institution.

C. [4]**THE OTHER OBJECTS:-**

56 to 98

IV. The liability of the members is limited.

V. [5]The Authorized Share Capital of the Company is ₹100,00,00,000/- (Rupees One Hundred Crores Only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of ₹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."

[4] Deleted vide Special Resolution passed at shareholders' Annual General Meeting held on 22nd March 2017

[5] substituted vide Ordinary Resolution passed by shareholder's at the 31st Annual General Meeting of the Company held on 21st May, 2026



We, the several persons, whose names and addresses and descriptions are hereunder are desirous of being formed into a Company in pursuance of these MEMORANDUM OF ASSOCIATION:-

Names, Addresses, Description and Occupations of each subscribers	**Number of Equity Shares taken by each subscriber**	**Signature Of Subscribers**	**Signature of Witness and his name, address, description and occupation**
Mr. OMPRAKASH SONI S/O SRHI LAXMI NARYAN SONI B/7,KIT KAT SOC., OPP.DENA BANK, CARTAR ROAD 1, BORIVALI (E), MUMBAI-66 OCCUPATION : SERVICE	1 (ONE ONLY)	Sd/-	WITNESS FOR ALL: SUNITA NAIK D/O MADHUKAR NAIK AT: BOLINJ,TAL: VASAI, DIST: THANE, POST:VIRAR, PIN: 401303
Mr. SIDDHARTH JADHAV S/O SHRI NARYAN JADHAV ROOM NO. 239, RAMABAI WADI, VAKOLA VILLAGE, SANTACRUZ (E), MUMBAI-400055 OCCUPATION : SERVICE	1 (ONE ONLY)	Sd/-	

Place: Mumbai
Date: 28th Feb, 1995

ANAND RATHI WEALTH LIMITED MUMBAI