

June 9, 2026

National Stock Exchange of India limited
Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai - 400 001

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Bandra(E), Mumbai - 400051

Sub: Re-submission of disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the disclosures submitted under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on May 26, 2026 relating to creation/release of encumbrance on equity shares of Anand Rathi Wealth Limited by Anand Rathi Financial Services Limited, we wish to inform you that the opening and closing encumbrance balances reported in the said disclosures require correction.

As communicated vide our another letter dated June 9, 2026, an inadvertent reporting error had occurred in the disclosure dated May 21, 2026, wherein release of pledged shares was reported based on an erroneous confirmation received from the broker and pledge master report of G-Sec of same quantity whereas Government securities of same quantity were released instead of pledged shares.

Due to the said inadvertent misreporting:

- the closing encumbered share balance in the aforementioned disclosure was incorrectly stated; and
- Consequently, the opening and closing balances disclosed in subsequent filings also became misaligned.

We hereby submit revised disclosures containing the corrected opening balances, transaction details, and closing balances for the relevant date.

We clarify that the corrections are only in relation to reporting of encumbrance balances and the errors were purely inadvertent and clerical/operational in nature.

We request you to kindly take the revised disclosures on record.

Thanking you.

Yours faithfully,

For Anand Rathi Financial Services Limited

DIVYAN Digitally signed
by DIVYANI SHAH
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Divyani Shah
Company Secretary
(Mem. No. A49954)

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Anand Rathi Wealth Limited – ISIN - INE463V01026								
Names of the stock exchanges where the shares of the target company are listed					National Stock Exchange of India Limited and BSE Limited								
Date of reporting					Original date of reporting 26.05.2026. Re-submission date 9.6.2026								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Anand Rathi Financial Services Limited								
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Anand Rathi Financial Services Limited (ARFSL)	1,65,34,758	19.92 %	44,23,000	5.33% of total Share capital of ARWL	Release	May 22, 2026	Pledge	Shifting of collateral with another broker	3,25,000	0.39%	Suresh Rathi Securities Private Limited	40,98,000	4.94%
			40,98,000	4.94% of total Share capital of ARWL	Creation	May 22, 2026	Pledge	Shifting of collateral with another broker	3,25,000	0.39%	Yes Bank Limited	44,23,000	5.33%
Anand Rathi	82,76,890	9.97	-	-	-	-	-	-	-	-	-	-	-
Pradeep Kumar Gupta	36,75,684	4.43	-	-	-	-	-	-	-	-	-	-	-
Priti Pradeep Gupta	22,07,976	2.66	-	-	-	-	-	-	-	-	-	-	-
Pradeep Kumar Gupta HUF	14,88,524	1.79	-	-	-	-	-	-	-	-	-	-	-
Navratan Mal Gupta HUF	11,66,984	1.41	-	-	-	-	-	-	-	-	-	-	-

Krishnav Pradeep Gupta	14,898	0.02	-	-	-	-	-	-	-	-	-	-	-
Phool Kaur Mundra	8,654	0.01	-	-	-	-	-	-	-	-	-	-	-
Asha Kailash Biyani	4,500	0.01	4500	0.01%	-	-	-	-	-	-	-	4500*	0.01%
Suresh Rathi	-	-	-	-	-	-	-	-	-	-	-	-	-
Suresh Rathi HUF	-	-	-	-	-	-	-	-	-	-	-	-	-
Krishna Dhoot	-	-	-	-	-	-	-	-	-	-	-	-	-
Prabha Mundra	-	-	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi HUF	-	-	-	-	-	-	-	-	-	-	-	-	-
Jaipur Securities Private Limited	12,30,360	1.48	-	-	-	-	-	-	-	-	-	-	-
Twelfth Tier Property Limited	3,57,246	0.43	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi IT Private Limited	2,97,706	0.36	97,000	0.11%	-	-	-	-	-	-	-	97,000* shares	0.11%
Anand Rathi Insurance Brokers Limited	2,10,000	0.25	-	-	-	-	-	-	-	-	-	-	-
Aqua Proof Wall Plast Private Limited	1,24,702	0.15	1,24,500 shares	0.15%	-	-	-	-	-	-	-	1,24,500* shares	0.15%
Amit Capital And Securities Private Limited	50,000	0.06	-	-	-	-	-	-	-	-	-	-	-
Aishwariya Capital Services Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Anand Rathi Power Projects	-	-	-	-	-	-	-	-	-	-	-	-	-

Private Limited													
Anand Rathi Advisors Limited													
Anand Rathi Commodities Limited													
Anand Rathi Global Finance Limited													
Anand Rathi International Ventures (IFSC) Limited													
Anand Rathi Share and Stock Brokers Limited													
Anand Rathi Wealth Advisors Limited													
Anand Rathi Marketing Services Private Limited													
Alphaplus Commodities Private Limited													
Ardnum Corporate Services Private Limited													
AR Trustee Company Private Limited													
Asha Leasing and Finance Private Limited													

Daman Commodities Private Limited													
Daman Ganga Textiles Private Limited													
Emge Cylinders Private Limited													
Flavoursome Foods & Beverages Private Limited													
Girish Synthetics Private Limited													
Ishka Films Private Limited													
Ishka Focus Film Production LLP													
Jakhetia Finances Private Limited													
Krishnav Currencyex Private Limited													
Marmik Traders Private Limited													
Mihika Steels Private Limited													
Navratan Foundation LLP													
Network Synthetics Private Limited													

Parth Infra Steels Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
PKG Finstock Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Prudent Money Movers Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Pushpalata Rathi Foundation	-	-	-	-	-	-	-	-	-	-	-	-	-
Rathi IT Solutions Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Rathi Renewable Energy Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Sapphire Human Solutions Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Shine Capital and Securities Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Shri Shrial Traders Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Suresh Rathi Commodities Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Suresh Rathi Finvest Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Suresh Rathi Securities Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-

Sarweshwer Enterprises	-	-	-	-	-	-	-	-	-	-	-	-	-
Septa Health Solutions Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Vahin Advisors and Traders Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Vidhi Sales Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
AAP Investments Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Jiva Capital Partners Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Pooja Maru	1,20,000	0.14	-	-	-	-	-	-	-	-	-	-	-
Tara Mantri	21,700	0.03	-	-	-	-	-	-	-	-	-	-	-
Aishwariya P Gupta	3,000	0.00	-	-	-	-	-	-	-	-	-	-	-

*previously encumbered and not relating to the current encumbrance

Note: The shareholding of all the shareholders and the encumbrance data of shareholders other than reporting Company is as on 31st March 2026.

For **Anand Rathi Financial Services Limited**

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Date: 2026.06.09
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Divyani Shah
Company Secretary
(Mem. No. A49954)

Place: Mumbai
Date: 9.6.2026

Annexure - II

Disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	Anand Rathi Wealth Limited
Name of the recognized stock exchanges where the shares of the company are listed	National Stock Exchange of India Limited and BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Anand Rathi Financial Services Limited
Total promoter shareholding in the listed company	No. of shares –1,65,34,758 % of total share capital -19.92%
Encumbered shares as a % of promoter shareholding	26.75% (Earlier and current encumbrance)
Whether encumbered share is 50% or more of promoter shareholding	NO
Whether encumbered share is 20% or more of total share capital	NO

Details of all the existing events/ agreements pertaining to encumbrance

	Encumbrance 1 Date of release and creation of encumbrance: 22.05.2026	
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge	
No. and % of shares encumbered	Pledge of 3,25,000 shares % of total share capital: 0.39%	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Shares pledged with - Yes Bank Limited
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	Yes - a scheduled commercial bank
	Names of all other entities in the agreement	Listed company and its group companies (if any) – 1. Anand Rathi Wealth Limited 2. Anand Rathi Financial Services Limited Other entities (if any) – No 3. ...
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	No If yes, 1. Name of the issuer 2. Details of the debt instrument 3. Whether the debt instrument is listed on stock exchanges? 4. Credit Rating of the debt

		instrument 5. ISIN of the instrument
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs. 116,85,70,000/-
	Amount involved (against which shares have been encumbered) (B)	Rs. 104,24,81,297/-
	Ratio of A / B	1.12
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	Any other reason – Anand Rathi Financial Services Limited pledged the said shares for availing the Margin Limits and now the collateral is being shifted to another broker

For **Anand Rathi Financial Services Limited**

Digitally signed
by DIVYANI
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Date: 2026.06.09
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Divyani Shah
Company Secretary
(Mem. No. A49954)

Place: Mumbai

Date: 9.6.2026