

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 29, 2026 relating to 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

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by DIVYANI SHAH
SHAH Date: 2026.06.09
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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					Date of original reporting 29.05.2026 and date of re-submission: 9 th June 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 shares	5.33% of total Share capital of ARWL	Release	May 27, 2026	Pledge	Shifting of collateral with another broker	4,85,000 shares	0.58%	Bajaj Financial Securities Limited	39,38,000	4.74%
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	14,898	0.02	-	-	-	-	-	-	-	-	-	-	-

Pradeep Gupta													
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 Shrimal 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 is as on 31st March 2026. The Encumbrance data of the reporting Company is as on 27th May 2026.

For **Anand Rathi Financial Services Limited**

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DIVYANI SHAH
Date: 2026.06.09 18:06:55
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Divyani Shah
Company Secretary
(Mem. No. A49954)

Place: Mumbai
Date: 9.06.2026

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	23.82% (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 of encumbrance: 27.05.2026	
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	Release of Pledged 4,85,000 shares % of total share capital: 0.58%	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Shares pledged with Bajaj Financial Securities Limited were revoked
	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.	No – Broking firm
	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)	Reporting of pledge revocation.
	Amount involved (against which shares have been encumbered) (B)	Reporting of pledge revocation.
	Ratio of A / B	NA
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 to be shifted to another broker hence this revocation.

For **Anand Rathi Financial Services Limited**

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

Place: Mumbai
Date: 09.06.2026