

Ref No: 96/2025-26

Dated: February 06, 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**

Subject: Corrigendum to Postal Ballot Notice dated 12th January, 2026

Dear Sir/Madam,

This is with reference to the Postal Ballot Notice dated 12th January, 2026 ('Notice'), circulated to the Members of the Company and submitted with the Stock Exchanges on 14th January, 2026.

We wish to inform you that the Company today, i.e. 06th February, 2026, has circulated a Corrigendum in continuation to the Notice, by electronic mode to the Members of the Company. The Corrigendum to the Notice is enclosed herewith.

The Corrigendum is available on the website of the Company at www.anandrathiwealth.in, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively, and is also available on the website of MUFG Intime India Private Limited at www.in.mpms.mufg.com.

You are requested to kindly take the same on record and oblige.

Yours sincerely,

For **ANAND RATHI WEALTH LIMITED**

**Pravin Jogani
Company Secretary and Compliance Officer**

Enclosure as above.

Anand Rathi Wealth Limited

CIN: L67120MH1995PLC086696

Registered Office: Floor 2, Block B & C, E wing, Trade Link, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Tel: +91 22 6981 5400 **Website:** www.anandrathiwealth.in **Email:** csarwsl@rathi.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE

Anand Rathi Wealth Limited (“**Company**”) has issued a Postal Ballot Notice dated 12th January, 2026 (“**Postal Ballot Notice**”) to the Shareholders (“**Members**”) of the Company *inter alia* to consider and pass the resolutions listed in the Postal Ballot Notice through remote electronic voting process (“**remote e-voting/e-voting**”). The Postal Ballot Notice has been dispatched to the Members of the Company on 14th January, 2026.

This corrigendum (“**Corrigendum**”) is being issued in continuation to the Postal Ballot Notice together with the explanatory statement thereof and this Corrigendum shall be deemed to be an integral part of the Postal Ballot Notice. Pursuant to this Corrigendum, the Members of the Company are hereby informed and requested to note the following:

The resolution under Item No. 1 pertaining to approval for Re-appointment of Mr. Rakesh Rawal (DIN:02839168) as the Whole-time Director and CEO of the Company and payment of remuneration, which has been inadvertently proposed to be passed by the Members of the Company as an Ordinary Resolution, be passed by the Members of the Company as a Special Resolution and accordingly, the line above the said resolution be read as under:

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

Further, following lines/paras in the Explanatory Statement for Item No. 1 of the Postal Ballot Notice shall be replaced and read in the manner set out below:

1. Item No. 1: Special Resolution
2. In accordance with the provisions of Sections 196, 197 & other applicable provisions of the Act, read with Schedule V to the said Act, the proposed re-appointment and the terms of remuneration payable to Mr. Rakesh Rawal require approval of members by passing a Special Resolution. Hence, the members are requested to pass the Special Resolution accordingly.
3. The Board of Directors of the Company recommends the resolution set out at Item No. 1 of this Postal Ballot Notice for approval of Members as a Special Resolution.

All other contents of the Postal Ballot Notice together with the Explanatory Statement thereof, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the same meaning ascribed to them in the Postal Ballot Notice and the Explanatory Statement thereof.

This Corrigendum shall form an integral part of the Postal Ballot Notice together with the Explanatory Statement thereof, which has already been circulated to the Members of the Company on 14th January, 2026, and on and from the date hereof, the Postal Ballot Notice together with the Explanatory Statement thereto shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other authorities and all other concerned persons are requested to take note of the above changes.

This Corrigendum is available on the website of the Company at www.anandrathiwealth.in, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively, and is also available on the website of MUFG Intime India Private Limited at www.in.mpms.mufg.com.

Registered Office:

Floor No.2, Block B & C, E wing, Trade Link,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013.

By order of the Board of Directors,
For Anand Rathi Wealth Limited

Pravin Jogani
Company Secretary and Compliance Officer

Date: 06th February, 2026

Place: Mumbai