

February 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544530

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: ARSSBL

Dear Sir/ Madam,

Sub: Disclosure of material event/information as per Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

In compliance to Regulation 30 and 51 read with Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“**Listing Regulations**”], we hereby disclose that on **February 06, 2026** the Internal Inquiry Committee constituted by the Company has reported that certain unknown individuals in connivance with the employee/s of Anand Rathi IT Private Limited, which is a Group Company of Anand Rathi Share and Stock Brokers Limited (ARSSBL / the Company) have *inter alia* committed offence/s of fraud, cheating, fabrication of documents/electronic records and other offences in Depository activities (not in the broking activities), involving off-market transfer of shares amounting to Rs. 13 crore (approximately) (as on today) from the Demat account of a Pune based client of the Company. The Company is in the process of initiating appropriate legal action against the perpetrators of the aforesaid crime, including registration of First Information Report, with the concerned law enforcement agency. Also, necessary steps are being taken to strengthen internal controls to prevent recurrence.

The Company shall provide further updates, as and when required, in accordance with the provisions of Listing Regulations.

Details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as disclosed in “**Annexure A**”.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For **Anand Rathi Share and Stock Brokers Limited**

Tarak Kumarpal Shah
Chief Financial Officer

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Nature of Fraud/ Default/ Arrest	Off-Market Transfer of Shares
2.	Estimated Impact on the Listed Entity	To the extent of estimated amount involved i.e. approx. Rs. 13 crores.
3.	Time of Occurrence	Friday, 06 th February, 2026 at 13:00 pm.
4.	Person(s) involved	Further Investigations are underway
5.	Estimated amount involved (if any)	Rs. 13 crores approx.
6.	Whether such fraud has been reported to appropriate authorities.	Yes, Initial Complaint filed with the Pune Police station and N.M. Joshi Police Station.
7.	Corrective measures taken by the listed entity on account of such fraud/ default.	Investigations are underway, and necessary corrective actions have been identified and are at various stages of implementation.