ANANDRATHI

August 05, 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,

Subject: Intimation of Postal Ballot Notice and e-voting Schedule - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed copy of the Postal Ballot Notice dated July 14, 2026 for seeking approval of the members of the Company through Postal Ballot by way of remote e-voting ("e-voting") on the resolution as set out in the said notice.

Sr. No.	Description of Resolution	Nature of Resolution
1.	To approve material modification(s) to material related party transaction(s) which were approved earlier and proposed to be entered into by the Company with Anand Rathi Financial Services Limited ("ARFSL" / "Holding Company") for the Financial Year 2026-27.	Ordinary Resolution
2.	To approve material modification(s) to material related party transaction(s) which were approved earlier and proposed to be entered into by the Company with Anand Rathi Global Finance Limited ("ARGFL" / "Group Company") for the Financial Year 2026-27.	Ordinary Resolution

In accordance with circulars issued by the Ministry of Corporate Affairs, from time to time, the Notice is being sent only in electronic form to Members whose names appear on the Register of Members / List of Beneficial Owners, as received from the Depositories as on **Friday, July 31, 2026 (Cut-off Date).**

In compliance with the provisions of Section 110 of the Companies Act, 2013 read with the applicable rules framed thereunder and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its Shareholders to cast their votes electronically on the above resolutions.

The Company has engaged the services of MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) for providing e-voting facility to all its members to enable them to cast their vote electronically. The details of e-voting period are as under:

Commencement of e-voting period	09:00 A.M. (IST) on Thursday, 06th August, 2026
Conclusion of e-voting period	05:00 P.M. (IST) on Friday, 04th September, 2026

The proposed resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, September 04, 2026. The results along with the Scrutinizer's Report, will be posted on the website of the Company at https://anandrathi.com/investors, and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in and will be communicated to BSE Limited and National Stock Exchange of India Limited.

The Postal Ballot Notice along with explanatory statement and e- voting procedure is also available on the website of the Company at https://anandrathi.com/investors and the same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (agency for providing the Remote e-Voting facility) at https://instavote.linkintime.co.in.

We request you to kindly take the above on record.

Thanking you.

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

Chetan Pravin Prajapati

Digitally signed by Chetan Pravin Prajapati
Date: 2026.08.05 16:41:36 +05'30'

Chetan Prajapati
Company Secretary and Compliance Officer
Membership No.: A39130

Enclosed: As above