

AQUA PROOF WALL PLAST PRIVATE LIMITED

CIN: U65990MH1991PTC064108

Regd. Office: Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (E), Mumbai, 400063

Corporate Office: 11th Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Phone: +91 22 4047 7000 **Email Id:** secretarialoffice@rathi.com

March 13, 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: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the "Disclosure Form" required to be submitted by Promoter Group under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 related to creation of pledge on Equity Shares of "Anand Rathi Wealth Limited" held by **Aqua Proof Wall Plast Private Limited** on March 11, 2026.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For Aqua Proof Wall Plast Private Limited

Nitesh Porwal

Nitesh Porwal
Director
DIN : 02292709



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		13.03.2026												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Aqua Proof Wall Plast Private Limited (Promoter Group)												
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 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	
Aqua Proof Wall Plast Private Limited	1,24,702	0.1502 %	1,00,000	0.1205 % of total share capital of ARWL	Creation	March 11, 2026	Pledge	Aqua Proof Wall Plast Private Limited pledged the said shares for availing the Margin Limits	24,500 shares	0.0295% of total share capital of ARWL	Bajaj Financial Securities Limited	1,24,500 shares	0.150% of total share capital of ARWL	
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%												



[illegible]

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	Aqua Proof Wall Plast Private Limited (Promoter Group)
Total promoter shareholding in the listed company	No. of shares – 1,24,702 % of total share capital - 0.1502%
Encumbered shares as a % of promoter shareholding	99.838%
Whether encumbered share is 50% or more of promoter Shareholding	YES
Whether encumbered share is 20% or more of total share capital	NO

Details of all the existing events/ agreements pertaining to encumbrance

	Encumbrance (Date of creation of encumbrance: 11.03.2026)
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	No. of shares: 24,500 shares % of total share capital: 0.0295%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)
	Bajaj Financial Securities 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.
	NO – Broking Firm
	Names of all other entities in the agreement
	Listed company and its group companies (if any) – No Other entities (if any) – No
	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



Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs.7,72,30,125/-
	Amount involved (against which shares have been encumbered) (B)	Rs.6,41,00,000/-
	Ratio of A / B	1.20
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 – Aqua Proof Wall Plast Private Limited has pledged the said shares for availing the Margin Limits

For Aqua Proof Wall Plast Private Limited

Nitesh Porwal

Nitesh Porwal
Director
DIN : 02292709



Place: Mumbai
Date: 13.03.2026