

January 22, 2025

The Manager,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
**BSE Scrip Code: 542772**

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5 Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051.  
**NSE Symbol: 360ONE**

Dear Sir / Madam,

**Subject: - Intimation of meeting of the Board of Directors**

In continuation to our earlier intimation dated January 18, 2025 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of 360 ONE WAM LIMITED ("**Company**"), at its meeting scheduled to be held on Monday, January 27, 2025, shall inter alia deliberate upon, consider and evaluate the following:

1. proposal for issue of equity shares and / or warrants of the Company (in aggregate not more than four percent of the paid-up share capital of the Company as on the date of this intimation) and the issue price thereof, by way of a preferential issue, subject to necessary approvals, and
2. approval of the notice for the general meeting / postal ballot for obtaining the shareholders' approval in this regard.

Please take the same on your record.

Thanking you,

**Yours faithfully,**  
**For 360 ONE WAM LIMITED**

**Rohit Bhase**  
**Company Secretary**  
**(ACS: 21409)**

**360 ONE WAM LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013

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