

February 4, 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: Newspaper Publications – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”)

Pursuant to Regulation 30 and 47 of the Listing Regulations, 2015 and in compliance with all applicable provisions of Companies Act, 2013, read with rules framed thereunder and circulars issued by Ministry of Corporate Affairs in this regard and all other applicable circulars issued by Securities and Exchange Board of India in this regard, please find enclosed newspaper clippings of the public notice to the shareholders of the Company, published today on February 4, 2025, intimating completion of dispatch of the Notice of the 1st Extraordinary General Meeting of the Company for the financial year 2024-25 via e-mails, in the following newspapers:

1. All India Edition of “Financial Express” and
2. All Editions of “Mumbai Lakshadeep”

The newspaper publications shall also be available on the website of the Company i.e. www.360.one.

Please take the same on your records.

Thanking you,
Yours truly,
For 360 ONE WAM LIMITED

Rohit Bhase
Company Secretary
ACS: 21409
Encl.: As above

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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