

September 13, 2024

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: - Prior intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of 360 ONE WAM LIMITED ("**Company**" and formerly known as IIFL Wealth Management Limited) is scheduled to be held on Thursday, September 19, 2024, to *inter-alia* consider and transact the following:

1. proposal for raising of funds by way of issue of equity shares through various options, including through a qualified institutions placement, in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations and subject to such regulatory / statutory approvals as may be applicable, 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**  
**(formerly known as IIFL Wealth Management Limited)**

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

**360 ONE WAM LIMITED** (Formerly known as IIFL Wealth Management Limited)

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