

NWML/SEC/2024/68

February 6, 2024

The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
**BSE Scrip Code: 543988**

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: NUVAMA**

Dear Sir(s) / Madam(s),

**Subject: - Intimation of Board Meeting and Earnings Conference Call for the quarter and nine months ended December 31, 2023**

Further to our intimation dated December 29, 2023 , regarding closure of trading window and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024, to *inter-alia* consider and approve Un-audited standalone and consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

We also wish to inform you that the Company will host an earnings conference call on Wednesday, February 14, 2024 at 10:30 a.m. (IST) during which the management will discuss the Company's performance with the participants. Please find enclosed herewith the details to access the said earnings conference call.

The presentation, audio recording and transcript of the earnings conference call will be submitted to the stock exchange(s) and will be uploaded on the website of the Company within the prescribed timelines in accordance with the provisions of the Listing Regulations.

Further, pursuant to the Code for Prohibition of Insider Trading in the securities of the Company, the trading window has been closed for Designated Persons (including directors and their immediate relatives) from January 01, 2024 to February 15, 2024 (both days inclusive).

This intimation is also available on the website of the Company, i.e. [nuvama.com](https://www.nuvama.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Nuvama Wealth Management Limited  
(formerly known as Edelweiss Securities Limited)**

**Sneha Patwardhan  
Company Secretary**

# EARNINGS CONFERENCE CALL

**Nuvama Wealth Management Limited**

*Will announce its third quarter FY 2023-24 consolidated financial results on Tuesday, Feb 13, 2024.*

*A conference call to discuss the results will be held on*



**14<sup>th</sup> Feb**



**10:30 AM IST**

The call will be addressed by

**Mr. Ashish Kehair**  
MD & CEO, Nuvama Group

**Mr. Mihir Nanavati**  
CFO, Nuvama Group

Request you to please pre-register for the call on the link given below

[Click here to join](#)

**Primary number**

+91 22 6280 1123  
+91 22 7115 8024

**Toll free number**

UK: 0 80 81011573  
USA: 186 6746 2133  
Singapore: 800 1012 045  
Hong Kong: 800 964 448

We look forward to your participation

RSVP: Rahul Agarwal: +91 9821438 864 / Aakash Mehta: +91 9870 679 263  
Strategic Growth Advisors Private Limited