

April 5, 2023

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(s) / Madam(s),

Subject: - Intimation of Board Meeting and Earnings Call for the quarter and financial year ended March 31, 2023

Further to our intimation dated March 29, 2023, regarding closure of trading window, and pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**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, May 4, 2023, to *inter-alia* consider and approve standalone and consolidated audited financial results and audited financial statements for the quarter and financial year ended March 31, 2023.

We also wish to inform you that the Company will host an earnings call at 2:00 p.m. (IST) on Friday, May 5, 2023, during which the management will discuss the Company's performance with the participants. The details to access the said earnings call will be provided along with the outcome of the aforesaid Board meeting. The transcript and audio recording of the said call will be made available on the website of the Company.

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