

February 14, 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: Allotment of Equity Shares upon exercise of ESOPs

We wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company vide resolution passed by circulation on February 13, 2023, has allotted 23,370 (Twenty-Three Thousand Three Hundred and Seventy) equity shares of face value Rs. 2/- each, to the employees, upon exercise of stock options under Employee Stock Options Scheme(s) of the Company.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up share capital of the Company has increased from Rs. 17,79,89,372/- comprising of 8,89,94,686 equity shares of Rs. 2/- each to Rs. 17,80,36,112/- comprising of 8,90,18,056 equity shares of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking you.

Yours Truly,

For 360 ONE WAM LIMITED

(Formerly known as IIFL Wealth Management Limited)

Rohit Bhave
Company Secretary
(ACS: 21409)

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

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

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