

February 9, 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 / Madam,

**Subject: Newspaper Publications – Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 and 47 of the Listing Regulations and in compliance with the 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 9, 2023, intimating completion of dispatch of the Notice of the 4<sup>th</sup> Extraordinary General Meeting of the Company for the financial year 2022-23 via e-mails, in the following newspapers:

1. All Editions of “Financial Express” and
2. All Editions of “Navshakti”

The newspaper publications shall also be available on the website of the Company i.e. [www.360.one](http://www.360.one).

Please take the same on your records.

Thanking you,

Yours truly

**For 360 ONE WAM LIMITED**

**(Formerly known as IIFL Wealth Management Limited)**

**Rohit Bhase**  
**Company Secretary**  
**(ACS: 21409)**  
**Encl: a/a**

**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

Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email [secretarial@iiflw.com](mailto:secretarial@iiflw.com) [www.360.one](http://www.360.one)

CIN: L74140MH2008PLC177884



