

June 9, 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: - Intimation of meeting of the Board of Directors

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Wednesday, June 12, 2024, to *inter-alia* deliberate upon, consider and evaluate issue of equity shares of the Company (of not more than one percent of the paid-up share capital of the Company as on the date of this intimation), by way of a preferential issue, subject to necessary approvals.

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