

NWML/SEC/2024/28

October 19, 2023

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 for the quarter ended September 30, 2023

Further to our intimation dated September 29, 2023 , regarding closure of trading window, and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Nuvama Wealth Management Limited ("**Company**") is scheduled to be held on Friday, October 27, 2023, to *inter-alia* consider and approve Un-audited Financial Results for the quarter and half year ended September 30, 2023.

This intimation is also being uploaded on the website of the Company.

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**