

August 21, 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: 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 August 21, 2023, has allotted 2,07,158 (Two Lakh Seven Thousand One Hundred Fifty-Eight) equity shares of face value Re. 1/- each, to the employee(s), 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. 35,70,86,638/- comprising of 35,70,86,638 equity shares of Re. 1/- each to Rs. 35,72,93,796/- comprising of 35,72,93,796 equity shares of Re. 1/- 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 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

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