

May 11, 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: Newspaper Publications – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”)

Pursuant to Regulation 30 and 47 of the Listing Regulations, 2015 and in compliance with all applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, please find enclosed newspaper clippings of the advertisement published today on Saturday, May 11, 2024, pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, intimating completion of dispatch of the Postal Ballot Notice on Friday, May 10, 2024, in the following newspapers:

1. All India Edition of “Financial Express” and
2. All Editions of “Mumbai Lakshdeep”.

The newspaper publication shall also be available on the website of the Company i.e. 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.: As above

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

Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email secretarial@360.one www.360.one

CIN: L74140MH2008PLC177884

Indian Bank Corporate Office, Chennai. Indian Bank, a leading Public Sector Bank, has floated the RFP for Awaiting Data Center Colocation Space and Enclosed Seating Space on Leased Rental Basis for Setting Up of Near Dr Site for Disaster Recovery Site, Mumbai.

CLASSIFIED CENTRES IN MUMBAI

- B. Y. Padhye Publicity Services, Dadar (W), Phone: 2422 9241/2422 0445. DATEE Advertising, Dadye Bhawan, Dadar (W) Mobile: 8452846979/950989817. Achievers Media, Bandra (W), Phone: 22691584. NAC, Bandra (W), Mobile: 966413258. Reckon, Bandra (W), Mobile: 9667445557. Space Age Advertising, Bandra (E), Phone: 26552207. Kiri Agencies, Bandra (E), Phone: 26047542. Hindustan Advertising, Vile Parle (W), Phone: 246146229. Promsure, Vile Parle (W), Mobile: 916778766. Ventura, Andheri (E), Mobile: 61226000. Anjini Media, Andheri (W), Mobile: 915295763. Bombay Publicity, Andheri (W), Mobile: 9879703542. Carl Advertising, Andheri (W), Phone: 6096 3441 / 42. Gauri Press Communication, Andheri (E), Phone: 9820069565/9820069568. Keyon Publicity, Andheri (E), Phone: 28253077. Lakhawala Advertising, Andheri (W), Phone: 26364274 / 26310960. Multimedia Informatics, Andheri (W), 8286013339. Prime Publicity Services, Andheri (E), Phone: 26839686 / 26838094. Zog Creations, Andheri (W), Phone: 022-26288794. P. V. Advertisers, Jogeshwari (W), Phone: 26768888. Naha Agency, Goregaon (E), Phone: 2927 5033. Shark Enterprises, Goregaon (E), Phone: 022-26863587. Adrevel Services, Goregaon (W), Phone: 28762157 / 28726291. Samartha Advertiser Pvt. Ltd., Goregaon (E), Phone: 26852294. Target Media, Goregaon (E), Phone: 8692959648/970230771. AD Support Advertising, Malad (W), Phone: 9849463650. Rijal Visual Ads, Malad (W), Phone: 2883457/28805487. Sarvadara, Borivali (W), Phone: 9322239909. Ad Plus, Mira Road (E), Phone: 97965795. Ashani Advertising & Press Relations, Mira Road (E), Phone: 022-28114235. Saps Advertising, Inauri (W), Phone: 7756982229/7028565571. Meyraach Publicity, Vile Parle (W), Phone: 0250 - 250913. Plasma Advertising, Parnal, Phone: 022-27461970. Rank Advertising, Vashi, Phone: 71012435. Rabal Advertising, Vashi, Phone: 27892555/61372555. A.M. Corporation, Thane (W), Phone: 67311000. Adachi Advertising, Thane (W), Phone: 25345294 / 25380000. Advani Communication, Thane (W), Phone: 2544 5907. Mangal Adity & Consultancy, Thane (W), Phone: 2538 8134. Sahil Advertising, Thane (W), Phone: 25406749. Sarathi Enterprises, Thane (W), Phone: 25426604. Shireem Advertising, Thane (W), Phone: 25343648 / 25341538. Surbhi Advertising, Thane (W), Phone: 67924489, 66743142. Swati Advertisers, Thane (W), Phone: 9820786203. Mayekar's Ad Junction, Dombivli (E), Phone: 0251-2862551.

Notice is hereby given that the Certificate for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate. Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate to the aforesaid applicants without any further intimation.

Table with columns: Folio No, Name of Shareholder, No of Shares, Distinctive Numbers, Certificate Number. Includes details for Ajay Kumar Agrawal & Sunita Agrawal.

PUBLIC NOTICE REGARDING CONFIRMATION OF REDUCTION OF SHARE CAPITAL

Notice is hereby given that the Hon'ble National Company Law Tribunal, Mumbai Bench-I, Mumbai (the Hon'ble Tribunal) vide its Order dated 23rd April, 2024 (certified copy issued on 26th April, 2024), has confirmed the Reduction of Share Capital of Universal Prime Aluminium Ltd (the Company) in the following manner:

i. Debt balance of the Statement of Profit and Loss being the accumulated losses to the extent of Rs. 3,15,92,685 will be written off against the Securities Premium Account; and ii. 34,99,169 Equity Shares of Rs. 10 each aggregating Rs. 3,49,91,690, constituting around 43.92% of the total issued, Subscribed and Paid-up Equity Share Capital of the Company which are held by the Non-promoter/Public Category Shareholders shall be compulsorily paid consideration amount of Rs. 4.82 per Equity Share ("Capital Reduction Consideration"), determined on the basis of the Valuation Report of Mr Sanjay Jhajarhia, a Chartered Accountant and the Registered Valuer in respect of Securities or Financial Assets, registered with the Insolvency and Bankruptcy Board of India (IBBI) vide Registration No. IBBI/RV/06/2019/11595; and all of such Equity Shares shall be cancelled and extinguished without any further act or deed.

iii. Upon the Capital Reduction become effective and operative, the Securities Premium Account of the Company shall be reduced by an amount of Rs. 3,15,92,685 being the amount of debt balance of the Statement of Profit and Loss written off. iv. Upon the Capital Reduction become effective and operative, the total Issued, Subscribed and Paid-up Equity Share Capital of the Company shall be reduced from Rs. 7,96,74,430 divided into 79,67,443 Equity Shares of Rs. 10 each fully paid-up, to Rs. 4,46,82,740 divided into 44,68,274 Equity Shares of Rs. 10 each fully paid-up. So that finally, post-reduction total Issued, Subscribed and Paid-up Equity Share Capital of the Company shall be Rs. 4,46,82,740 divided into 44,68,274 Equity Shares of Rs. 10 each fully paid-up.

Further, the Hon'ble Tribunal has approved the following minutes: "The paid-up equity share capital of Universal Prime Aluminium Ltd is henceforth Rs. 4,46,82,740 (Rupees four crore forty-six lakh eighty-two thousand seven hundred and forty) divided into 44,68,274 (forty-four lakh sixty-eight thousand two hundred and seventy-four) Equity Shares of Rs. 10 (Rupees ten) each fully paid-up." Copy of the aforesaid Order of the Hon'ble Tribunal along with the requisite e-Form INC-28 has been filed with the Registrar of Companies, Maharashtra, Mumbai, on 3rd May, 2024, and duly registered on the said date. Dated this 4th day of May, 2024.

Sd/- Gokul Chand Damani Director of Universal Prime Aluminium Ltd

Through, Sd/- Kartikeya Goel, Advocate For Rajeev Goel & Associates Counsel for the Petitioner

785, Pocket-E, Mayur Vihar-II, Delhi Meerut Expressway/ NH-9, Delhi 110 091 e-mail: rajeev391@gmail.com, Website: www.rgalegal.in

S. E. RAILWAY - TENDER

Tender Notice No. PCMM/GENL/TP/2024/17, Dated: 09.05.2024. Tender for "E" Procurement System. The Principal Chief Materials Manager, South Eastern Railway, Hd. Qrs. Office (5th Floor), New Administrative Building, 11, Garden Reach Road, Kolkata-700043 for and on behalf of the President of India invites open E-tenders which have been uploaded on website www.ireps.gov.in as follows. All the tenders will be closed at 14.00 hrs. SI.No.; Tender No.; Due Date; Brief Description; Quantity & EMD amount are as follows: 1; 47245002; 28.05.2024; Passenger Lift of Capacity 680 kgs. etc.; 04 nos. & ₹ 2,80,250. 2; 50245006; 01.06.2024; Running Contract for supply of 48 Fibre Armoured Optic Fibre Cable; 400 KM & ₹ 6,07,930. 3; IF245395; 27.05.2024; Twin Dome High End Ceiling O.T. Light and CAMC for 5 years; 01 no. & ₹ 56,560. 4; 56245010; 31.05.2024; Running Contract for supply of Under Ground Railway Signaling Cable etc.; 11200 KM & ₹ 50,00,000. 5; 65235010; 11.06.2024; CNC (Cut & Drill) Plate Processor (Pre-Bid Conference Date 21.05.24 at 12.00 hrs.); 01 no. & ₹ 7,00,000. 6; 60245084; 29.05.2024; 60 kg Special Fish Plate for Glued insulated rail joint; 7828 nos. & ₹ 3,78,720. 7; 60245103; 05.06.2024; Manufacturing and supply of pre-stressed Mono Block Concrete sleeper etc.; 32 set & ₹ 3,77,600. 8; IH245001B; 27.05.2024; Supply, installation, commissioning and testing of flat work ironer for linen; 01 set & ₹ 76,240. 9; 85241839; 05.06.2024; Set of taper roller bearing assembly consisting of etc.; 665 set & ₹ 5,71,260. 10; 33240002; 27.05.2024; Anti Roll Bar Bracket; 2000 set & ₹ 54,740. 11; 30243505; 30.05.2024; Lower spring seat for Axle Box Guide arrangement; 2850 nos. & ₹ 1,15,010. 12; 30241792; 03.06.2024; Silent Block for Anchor Link; 10000 nos. & ₹ 1,22,250. 13; 30243502; 03.06.2024; Enhanced capacity screw coupling assembly for Coaching stock; 302 nos. & ₹ 1,07,620. 14; 332330660; 03.06.2024; Flex ball cable complete set; 30 nos. & ₹ 1,52,220. 15; 30243486; 05.06.2024; 140 KN Air Spring Assembly; 49 nos. & ₹ 1,52,640. 16; 30243530A; 11.06.2024; 203.2mm x 95.25mm Brake Cylinder with slack adjuster complete; 370 nos. & ₹ 72,270. 17; 30243498A; 17.06.2024; Axle Box Housing for ICF coaches; 550 nos. & ₹ 2,26,530. 18; 38243336; 30.05.2024; Yoke Pin Support with wear plate for up-graded HT-CBC; 580 nos. & ₹ 61,600. 19; 38241507; 03.06.2024; Outer spring for bolster (Casnub 22 HS Bogie) BOXNHS Wagon; 6820 nos. & ₹ 1,91,530. 20; 38243059; 03.06.2024; Pre shortening insert for high tensile CBC Draft Gear type RF361; 57499 nos. & ₹ 50,820. 21; 38240002; 03.06.2024; 3/4" (19.05 mm) dia Zinc plated/Galvanized Lock Bolts with collar, Grip No. 20 with grip range (31.75-38.10mm); 53100 set & ₹ 82,590. 22; 38243340; 04.06.2024; Yoke for up-graded HT-CBC; 3650 nos. & ₹ 17,88,730. 23; 38243344A; 04.06.2024; Sinker casting wear plate for up-graded HT-CBC; 33941 nos. & ₹ 1,68,200. 24; 38243857; 04.06.2024; Brake beam complete with bushes for BOXNHL Wagon; 340 nos. & ₹ 83,450. 25; 38243337; 05.06.2024; Knuckle for up-graded HT-CBC; 14538 nos. & ₹ 20,00,000. 26; 38243004; 10.06.2024; Snubber Spring for BOXNHS Wagon; 9493 nos. & ₹ 2,03,870. 27; 38241527; 11.06.2024; Kit of PU Pad consisting of 3 items for CASNUB 22 HS Bogie (Design A); 12810 set & ₹ 20,00,000. 28; 38243917A; 18.06.2024; Crib/End Angle for BOXNHL Wagon; 10030 nos. & ₹ 3,29,020. 29; 38243920; 28.06.2024; Side Middle Coping (Door way) for BOXNHL Wagon; 18550 nos. & ₹ 3,02,070. 30; 38243965; 07.08.2024; Modified Centre Pivot Bottom for BOST Wagon; 2050 nos. & ₹ 3,58,090. 31; 56245027; 31.05.2024; Running Contract for supply of Power Cable 2 Core x 70 sq.m.; 110 KM & ₹ 5,51,390. 32; 80233034A; 03.06.2024; Shell Gadus S5 V 42 P 2.5 Grease in 18 kgs pack for Axle Box etc.; 22464 Kg & ₹ 6,86,570. 33; GSD-KGP-Grounding-2024-26; 05.06.2024; Hiring of Crane for Grounding Rolling Stock viz. Wagons and Non-AC Coaches and AC Coaches beside cutting side in Mahananda, Ayra, NMP and S.Yd/IKT/KGP at per Wagon and Coaches with contractors Machinery; 1000*80*40=1120 nos. & ₹ 1,19,700. Interested tenderers may visit website www.ireps.gov.in for full details/description/specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted. N.B: Prospective Bidders may regularly visit www.ireps.gov.in to participate in all other tenders & any corrigendum published thereafter. (PR-128)

HARYANA CAPFIN LIMITED

Regd. Office: Pipe Nagar, Village Sukelli, N.H.-17, BKG Road, Tatuka Roha, Distt. Raigad - 402126 (Maharashtra) CIN: L27209MH1998PLC236139 Website: www.haryanacapfin.com Email: investors@haryanacapfin.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH 2024 (Rs. In Lakh except EPS)

Table with columns: Particulars, 31.03.2024 Audited, 31.12.2023 Unaudited, 31.03.2023 Audited, 31.03.2024 Audited, 31.03.2023 Audited. Rows include Total Income from operations, Net Profit/(Loss) for the period, etc.

Note: 1 Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder. 2 The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of Quarterly / Yearly Financial Results are available on the Stock Exchange websites www.bseindia.com and on the Company's website www.haryanacapfin.com.

For Haryana Capfin Limited Shruati Raghav Jindal Whole Time Director DIN - 02208891

Place: Gurugram Date: May 10, 2024

JINDAL Group of Institutions

FORM B PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF MAKALU TRADING LIMITED

Table with columns: Sl. No., Particulars, Details. Includes details of corporate debtor Makalu Trading Limited, date of incorporation, authority under which incorporated, etc.

Notice is hereby given that the National Company Law Tribunal Mumbai Bench, Court - III has ordered the commencement of liquidation of the Makalu Trading Limited on 8-May-2024.

The stakeholders of Makalu Trading Limited are hereby called upon to submit their claims with proof on or before 7-Jun-2024, to the liquidator at the address mentioned against item No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38.

Date: 11-May-2024 Place: Nagpur CA Ashish Saaji Liquidator for Makalu Trading Limited Reg. No.: IBBI/PA-001/IP-P01268/2018-2019/12150

MANPHOOL EXPORTS LIMITED

Corporate Identification No: L51900WB1984PLC052338; Registered Office: 29A, Ballygunge Circular Road, Kolkata -700019; Tel No.: 033 24748900; Email: manphool.limited@rediffmail.com; Website: www.manphoolexports.com

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought for Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited i.e. the only Stock Exchange where the equity shares of the Company are listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2024 as amended (hereinafter called the "Delisting Regulations"), as specified in the Postal Ballot Notice dated April 03, 2024 read with Special Resolution and Explanatory Statement attached thereto.

Mr. Kamlesh Harkishandas Mehta (DIN: 02539711), Director of the Company, has announced the results of the Postal Ballot on the basis of the Scrutinizer Report dated May 09, 2024 submitted by Mr. Alok Purohit, Proprietor of M/s. Alok Purohit & Associates, Practicing Company Secretary, Membership No.: A48734, C.P. No.: 21797, appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The following result of the e-voting was announced at the Registered Office of the Company: A summary of the Postal Ballot votes received is given below:

Table showing Postal Ballot results: Votes casted, By Physical Ballot, By Electronic Voting, Total No. of Valid Votes, % of votes polled on outstanding shares. Includes categories like Promoter and promoter Group, Sub Total (A), Public Institutions, Sub Total (B), Public shareholders, Sub Total (C), and TOTAL.

NOTE: i. The terms "Public Shareholders" and "Promoters" have the same meaning as assigned to them under the Delisting Regulations. ii. The total valid votes casted by the Public Shareholders in favour of the proposed resolution are more than two times of the valid votes casted by the Public shareholders as required under Delisting Regulations.

Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated April 03, 2024 was declared as approved and passed with requisite majority as required under Regulation 11 (4) of the Delisting Regulations.

By Order of the Board of Directors For Manphool Exports Limited Sd/- Kushal Joshi Company Secretary

Date: 10.05.2024 Place: Kolkata

360 ONE WAM LIMITED (formerly known as IIFL WEALTH MANAGEMENT LIMITED)

CIN: L74140MH2008PLC177884 Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel: (91-22) 4876 5600 | Fax: (91-22) 4646 4706 Email id: secretarial@360.one | Website: www.360.one

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable provisions of the Act and rules framed thereunder, read with General Circular 09/2023 dated September 25, 2023 and other relevant and applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and any other applicable laws, rules and regulations including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, the Company has dispatched the Postal Ballot Notice dated Thursday, May 9, 2024 ("Postal Ballot Notice") on Friday, May 10, 2024, through electronic mode only, to those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Friday, April 26, 2024, and whose e-mail addresses are registered with the Company / Depositories.

Members may note that the Postal Ballot Notice is also available on the website of the Company i.e. www.360.one and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members who do not receive the Postal Ballot Notice may download the same from the aforesaid websites.

In compliance with the aforesaid MCA Circulars, the business set out in the Postal Ballot Notice will be transacted through electronic voting system only and accordingly, the Company is providing facility of remote e-voting. For this purpose, necessary arrangements have been made by the Company with CDSL in compliance with Section 108 of the Act, read with Regulation 44 of Listing Regulations, 2015 and in terms of extant applicable circulars issued by Securities and Exchange Board of India and Ministry of Corporate Affairs. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot form and postage pre-paid business reply envelope, are not sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote is restricted only to remote e-voting i.e. by casting their votes electronically instead of submitting postal ballot forms.

All the Members are informed that:

- a) Members holding shares either in physical form or in dematerialized form and whose names are recorded in the Register of Members of the Company or in Register of Beneficial Owners maintained by depositories, as on the cut-off date i.e. Friday, April 26, 2024, are eligible to exercise their right to vote by remote e-voting system on the business specified in the Postal Ballot Notice. b) The voting rights of a Member shall be in proportion to their share in paid-up capital of the Company registered in the name of the Member / beneficial owner (in case of shareholding in dematerialised form) as on the aforesaid cut-off date. c) The remote e-voting shall commence on Saturday, May 11, 2024, at 9:00 a.m. (IST). d) The remote e-voting shall end on Sunday, June 9, 2024, at 5:00 p.m. (IST). e) The remote e-voting will not be allowed before or beyond the aforesaid date and time and the remote e-voting module shall be disabled by CDSL after 5:00 p.m. (IST) on Sunday, June 9, 2024. f) Once the vote is cast by a Member, he shall not be allowed to change it subsequently or cast the vote again. g) The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Postal Ballot Notice.

A person who is not a Member as on the aforesaid cut-off date should treat this advertisement and the Postal Ballot Notice for information purposes only.

The Board of Directors has appointed Mr. Nilesh Shah or failing her Ms. Hetal Shah or failing her Mr. Mahesh Darji, from Nilesh Shah & Associates, Company Secretaries, as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The Scrutinizer, after scrutinizing the votes cast through remote e-voting, will prepare a report in accordance with the applicable laws and shall submit the same to Chairperson of the Company or any other person authorised by him. The results of the remote e-voting along with the scrutinizer's report shall be declared and announced on or before 6:00 p.m. (IST) of Friday, June 14, 2024, at the registered office of the Company and the same shall be communicated to the stock exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited. Further, the results shall be displayed on the website of the Company viz. www.360.one and on the notice board at the registered office of the Company and also on the website of CDSL viz. www.evotingindia.com.

The Resolution contained in the Postal Ballot Notice, if passed by the Members, will be deemed to have been passed at a General Meeting of the Members, on the last date specified by the Company for remote e-voting i.e. Sunday, June 9, 2024.

We encourage Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail. Accordingly, Members are requested to register / update their e-mail addresses in the following manner:

- a) Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and b) Members holding shares in physical form are requested to register / update their e-mail addresses with Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ("RTA") at https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html

Members are requested to refer the circulars issued by Securities and Exchange Board of India with respect to updation of KYC and / or nomination details, from time to time, available at the website of the Company i.e. www.360.one or at website of Securities and Exchange Board of India i.e. www.sebi.gov.in. Members are also requested to intimate changes, if any, in their name, postal address, e-mail address, telephone / mobile numbers, bank account details, Permanent Account Number ("PAN"), nominations, power of attorney, to their Depository Participants in case the shares are held by them in dematerialized form and to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, in case the shares are held by them in physical form.

In case of queries / grievances relating to remote e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual for the members at the HELP Section at the website of CDSL i.e. www.evotingindia.com or write an e-mail to helpdesk.evoting@cdsindia.com or call on toll free no: 1800 22 5533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or e-mail to the Company at secretarial@360.one or call on (+91-22) 4876 5600 or contact Mr. Rohit Bhave, Company Secretary, at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

For 360 ONE WAM LIMITED (formerly known as IIFL Wealth Management Limited) Sd/- Rohit Bhave Company Secretary ACS: 21409

Date: May 10, 2024

Advertisement for Financial Express magazine featuring the headline 'THE BUSINESS DAILY.' and 'FOR DAILY BUSINESS.' with the Financial Express logo and tagline 'READ TO LEAD'.

