

July 22, 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 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”) - Notice of Board Meeting and Earnings Call for the quarter ended June 30, 2024, with intimation of interim dividend and record date

Further to our intimation dated June 26, 2024, regarding closure of trading window and pursuant to Regulation 29 and 50 of the Listing 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 Tuesday, July 30, 2024, to *inter-alia* consider the following:

- a) standalone and consolidated unaudited financial results for the quarter ended June 30, 2024; and
- b) declaration of second interim dividend for the financial year 2024-25, to the equity shareholders of the Company.

Further, we wish to add that pursuant to Regulation 42 of the Listing Regulations, 2015, Wednesday, August 7, 2024, shall be fixed as the record date for ascertaining the eligibility of shareholders of the Company, to receive the aforesaid interim dividend, if declared by the Board of Directors at its aforesaid meeting.

Please find below the details of the aforesaid record date:

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: 360ONE BSE: 542772	Equity Shares	Not applicable		Wednesday, August 7, 2024	Second interim dividend for the financial year 2024-25, if declared.

We also wish to inform you that the Company will host an earnings call at 2:00 p.m. (IST) on Wednesday, July 31, 2024, during which the management will discuss the Company's performance with the participants. Please find enclosed herewith the details to access the said earnings call.

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



Subsequently, the transcript and audio recording of the said earnings call will be made available on the website of the Company.

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)
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

360 ONE

EARNINGS CALL INVITE

360 ONE WAM Ltd. will announce its consolidated financial results for the quarter ended **June 30, 2024, on July 30, 2024.**

In this regard, the Company is hosting an earnings call from **14:00 to 15:00 Hrs Indian Standard Time (IST) on Wednesday, July 31, 2024;** where senior management will discuss the Company's performance and answer questions from participants.

The call will be attended by:



Mr. Karan Bhagat
Founder, MD & CEO



Mr. Anshuman Maheshwary
Chief Operating Officer



Mr. Sanjay Wadhwa
Chief Financial Officer

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