

November 27, 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

Subject: Intimation for Grant of Employee Stock Options (ESOPs)

Dear Sir / Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company by way of resolution passed by circulation on November 27, 2024, has approved the grant of following ESOPs to the eligible employees on the even date:

| Scheme(s) | Total Options | Exercise Price per option (Rs.) | Vesting Schedule |
|---------------------|----------------------|--|---|
| 360 ONE ESOS - 2023 | 40,000 | 1,092.15 | vesting over 3 years (30/30/40) |
| 360 ONE ESOS - 2023 | 30,000 | 873.72 | vesting over 5 years (0/25/25/25/25) |
| 360 ONE ESOS - 2023 | 5,000 | 873.72 | vesting over 4 years (25/25/25/25) |
| IIFLW ESOP - 2021 | 5,000 | 1,092.15 | vesting over 4 years (25/25/25/25) |
| Total | 80,000 | | |

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