September 2, 2026

To

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	**National Stock Exchange of India Ltd.,**
Phiroze Jeejeebhoy Tower,	Exchange Plaza, 5th Floor, Plot C/1, G Block,
Dalal Street,	Bandra - Kurla Complex, Bandra (E),
Mumbai 400 001.	Mumbai 400 051.
BSE Scrip Code: 542772	**NSE Symbol: 360ONE**

Dear Sir / Madam,

Subject: Proceedings of the 19th Annual General Meeting ("AGM") of the Company held on Wednesday, September 2, 2026 - Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We would like to intimate that the 19th AGM of 360 ONE WAM LIMITED **("Company")**, was held on Wednesday, September 2, 2026, at 12:00 noon (IST) through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")**, without the physical presence of the Members at a common venue. The proceedings of the AGM pursuant to applicable provisions of the Companies Act, 2013 and rules made thereunder and Regulation 30 read with Part A of Schedule III of the Listing Regulations are enclosed herewith as **'Annexure I'**.

We wish to highlight that the results of e-voting along with the Scrutinizer's report shall be intimated by the Company to the stock exchanges via separate intimation in accordance with the requirements prescribed under the applicable laws.

Kindly take the same on record and oblige.

Thanking you,
Yours Truly,
For 360 ONE WAM LIMITED

ROHIT S. BHASE
Digitally signed by ROHIT S. BHASE
Date: 2026.09.02 17:49:53 +05'30'

Rohit Bhase
Company Secretary
(ACS: 21409)
Encl.: As above

Annexure I

PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF 360 ONE WAM LIMITED

The 19th Annual General Meeting **("AGM" or "Meeting")** of the Members of 360 ONE WAM LIMITED **("Company")** was held on Wednesday, September 2, 2026, through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** facility without the physical presence of the Members at a common venue. The AGM commenced at 12:00 noon (IST) and concluded at 12:42 p.m. (IST). The AGM was called, convened and conducted in compliance with the General Circulars issued by the Ministry of Corporate Affairs **("MCA")** and circulars issued by the Securities and Exchange Board of India **("SEBI")** and as per the applicable provisions of the Companies Act, 2013, Rules made thereunder and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India.

In aggregate, 119 Members of the Company representing 1,56,27,895 equity shares attended the Meeting through VC / OAVM.

Mr. Akhil Gupta, Chairperson, chaired the proceedings of the Meeting and welcomed the Members of the Company. With requisite quorum being present, the Chairperson called the Meeting to order.

Mr. Rohit Bhase, Company Secretary, welcomed the Members present through VC / OAVM. He informed the Members that in view of the applicable laws, the AGM of the Company was held through VC / OAVM only and he briefed the Members about the modalities related to conducting the AGM through VC / OAVM. He then informed that the Notice of the AGM and the Annual Report for the financial year 2025-26, were sent electronically to those Members whose email ids were registered with the Company or Depositories. The Company had sent letters containing exact web-link and Quick Response Code to the said Notice and Annual Report, to the shareholders whose email IDs were not registered with the Depository Participant(s). Thereafter, the Notice convening the 19th AGM was taken as read. Further, he informed that the Company had made necessary arrangements with Central Depository Services (India) Limited **("CDSL")** to provide the facility for voting through remote e-voting and e-voting during the AGM and also for participation in the AGM through VC / OAVM on first come first serve basis. He further informed that the documents referred to in the Notice of the AGM and the explanatory statement thereto, including certain Statutory Registers were made available to the Members for inspection till the date of the Meeting.

All Directors, Chief Financial Officer, Chief Operating Officer and Company Secretary of the Company, the representatives of the Statutory Auditors, S. R. Batliboi & Co. LLP, Chartered Accountants, the Secretarial Auditors, Mehta and Mehta, Practising Company Secretaries and the Scrutinizer, Nilesh Shah & Associates, were also present at the Meeting through VC / OAVM.

Mr. Akhil Gupta, Chairperson, introduced the Directors and key members of the management of the Company who were present at the meeting to the Members. The Chairperson informed that the Statutory Auditor’s Report on the financial statements of the Company and the Secretarial Auditor’s Report for the financial year ended March 31, 2026, did not contain any qualification, observations, comments or other remarks which had any material adverse effect on the functioning of the Company. Accordingly, Auditor’s Report was taken as read.

The Chairperson then delivered his speech to the Members of the Company.

Mr. Karan Bhagat, Managing Director, welcomed the Members and apprised them with the performance of the Company for the financial year 2025-26.

Thereafter, the Company Secretary informed the Members that the remote e-voting for the AGM had commenced from Friday, August 28, 2026, at 9:00 a.m. (IST) and had concluded on Tuesday, September 1, 2026 at 5:00 p.m. (IST) and the Members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Wednesday, August 26, 2026, were entitled to avail the facility of e-voting.

The following resolutions, as per the Notice convening the AGM were considered at the AGM and the Company Secretary apprised the Members about the same:

S.N.	Particulars	Type of Resolution
Ordinary Business		
1.	Approval of audited financial statements (standalone) of the Company for the financial year ended March 31, 2026, together with the Board’s and Auditors’ Reports thereon.	Ordinary Resolution
2.	Approval of audited financial statements (consolidated) of the Company for the financial year ended March 31, 2026, together with the Auditors’ Report thereon.	Ordinary Resolution
3.	Approval for reappointment of Mr. Yatin Shah (DIN: 03231090) who retires by rotation.	Ordinary Resolution
4.	Approval for reappointment of Mr. Pavninder Singh (DIN: 03048302) who retires by rotation.	Ordinary Resolution
Special Business		
5.	Approval for formation of 360 ONE Employee Stock Appreciation Rights Scheme 2026 for the employees of the Company.	Special Resolution
6.	Approval for extension of 360 ONE Employee Stock Appreciation Rights Scheme 2026 to the employees of the wholly owned subsidiary company(ies) of the Company.	Special Resolution

Thereafter, the Chairperson invited the Members who had registered themselves as speakers, to ask questions or express their views. The Members who had registered as speakers expressed their views and enquired certain questions. Thereafter, Mr. Karan Bhagat and Mr. Akhil Gupta responded to the questions / suggestions of the Members.

Further, the Members who had not cast their votes earlier through remote e-voting were requested to cast their vote electronically during the AGM. The Company Secretary informed the Members that the e-voting process during the AGM would continue for 15 minutes after the conclusion of the AGM.

Members were informed that the voting results for the resolutions would be declared upon receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results alongwith Scrutinizer's Report would be placed on the website of the Company, website of CDSL and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Ltd.

The Chairperson authorized the Company Secretary to receive, acknowledge and countersign the Scrutinizer's Report and declare the results of the voting in accordance with the applicable laws.

Thereafter, Mr. Rohit Bhase, Company Secretary, offered vote of thanks to the Chairperson. The Chairperson then thanked all the Members for their participation and declared the Meeting as concluded.

For 360 ONE WAM LIMITED

ROHIT S. BHASE

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Rohit Bhase
Company Secretary
ACS: 21409