

April 7, 2026

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<sup>th</sup> Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051.  
**NSE Symbol: 360ONE**

Dear Sir / Madam,

**Subject: - Intimation of Board Meeting and Earnings Call for the quarter and financial year ended March 31, 2026**

Further to our intimation dated March 25, 2026, regarding closure of trading window and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of 360 ONE WAM LIMITED ("**Company**") is scheduled to be held on Tuesday, April 21, 2026, to inter-alia consider and approve standalone and consolidated unaudited / audited financial results for the quarter and financial year ended March 31, 2026.

We also wish to inform you that the Company will host an earnings call at 5:30 p.m. (IST) on Tuesday, April 21, 2026, 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.

Subsequently, the transcript, audio and / or video 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**

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

**360 ONE WAM 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) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) [www.360.one](http://www.360.one)

CIN: L74140MH2008PLC177884

# 360 ONE

## EARNINGS CALL INVITE

**360 ONE WAM Ltd.** will announce its consolidated financial results for the quarter and full year ended March 31, 2026, on April 21, 2026.

In this regard, the Company is hosting an earnings call from **17:30 to 18:30 Hrs Indian Standard Time (IST) on Tuesday, April 21, 2026;** where senior management will discuss the Company's performance and answer questions from participants.



Mr. Karan Bhagat  
*Founder, MD & CEO*



Mr. Yatin Shah  
*Co-Founder, 360 ONE  
CEO, 360 ONE Wealth*



Mr. Anshuman Maheshwary  
*Chief Operating Officer*



Mr. Sanjay Wadhwa  
*Chief Financial Officer*

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