

August 12, 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, 5th 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 of the Listing Regulations, 2015 and in compliance with all applicable provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs in this regard, please find enclosed newspaper clippings of the advertisement published today on August 12, 2026, intimating completion of dispatch of the Notice of the 19th Annual General Meeting of the Company together with the Annual Report of the Company for the financial year 2025-26, in the following newspapers:

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

The newspaper publications 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

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 5100 Fax (91-22) 4341 1895 Email secretarial@360.one www.360.one

CIN: L74140MH2008PLC177884



DIVGI TORQTRANSFER SYSTEMS LIMITED
(formerly known as DIVGI TORQTRANSFER SYSTEMS PRIVATE LIMITED)
CIN: L32201MH1964PLC013085
REGD OFFICE: P NO 75, GENERAL BLOCK, MIDC, BHOSARI, PUNE - 411026
Email ID: companysecretary@divgi-tts.com, Phone No. 020 63110114, Website: www.divgi-tts.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in million, unless stated otherwise)

Sr. No	Particulars	Quarter ended (30.06.2026) (Unaudited)	Quarter ended (31.03.2026) (Unaudited)	Quarter ended (30.06.2025) (Unaudited)	Year ended (31.03.2026) (Audited)
1	Total income from operations	1,417.64	1,137.98	767.70	3,751.71
2	Net Profit / (Loss) for the period before Tax (before exceptional and/or extraordinary items)	337.51	202.14	120.79	627.49
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	337.51	202.14	120.79	627.49
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	252.40	154.81	89.29	469.26
5	Total comprehensive income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	251.68	157.97	89.26	466.37
6	Paid-up Equity Share Capital	152.91	152.91	152.91	152.91
7	Other Equity (excluding Revaluation Reserve)				
8	Earnings Per Share (Face value of ₹ 5/- per share) (Not annualised for the quarters)				
1. Basic		8.25	5.06	2.92	15.34
2. Diluted		8.25	5.06	2.92	15.34

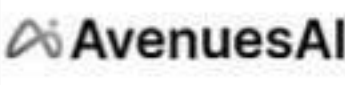
NOTES:
1 The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2026, filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format is available on the stock exchanges' websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.divgi-tts.com)
2 The above results were reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 11, 2026. The same has been reviewed by Statutory Auditors.



For Divgi TorqTransfer Systems Limited
(formerly known as Divgi TorqTransfer Systems Private Limited)
Jitendra Bhaskar Divgi
Managing Director
DIN: 00471531

Place: Pune
Date: August 11, 2026

Adactors 268/26



AvenuesAI Limited
(Formerly known as Infibeam Avenues Limited)
[CIN: L64203GJ2010PLC061366]
Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road – 5C, Zone - 5, GIFT CITY, Gandhinagar – 382 050
Email: ir@avenuesai.com, Tel: +91 79 6777 2204, Fax: +91 79 6777 2205, Website: www.avenuesai.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rupees in million, except per share data and if otherwise stated)

Particulars	Standalone			Consolidated		
	Quarter ended on	Year ended on	Quarter ended on	Quarter ended on	Year ended on	Quarter ended on
	30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)
Total Income	25,550.4	76,271.9	11,631.5	27,088.4	82,048.4	13,065.1
Net Profit / (Loss) for the period/ year before Tax of continuing operations	339.4	1,243.1	160.7	866.6	3,411.9	788.9
Net Profit / (Loss) for the period/ year after tax of continuing operations	254.4	935.5	115.2	847.7	2,948.9	584.3
Net Profit / (Loss) for the period/ year before Tax of discontinued operations	-	801.0	449.0	-	-	-
Net Profit / (Loss) for the period/ year after tax of discontinued operations	-	599.2	321.8	-	-	-
Total Comprehensive Income for the period/ year (comprising Profit / (Loss) for the period/ year after tax and other comprehensive income after tax)	252.8	1,696.6	435.7	819.2	3,098.6	580.9
Paid-up equity share capital (Face Value of the share Re. 1/- Each)	3,492.3	3,492.3	2,789.5	3,492.3	3,492.3	2,789.5
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	38,539.7	-	-	46,279.8	-
Earnings Per Share for continuing operations (Face value of Re. 1/- each)(not annualised)						
Basic:	0.07	0.30	0.04	0.24	0.94	0.21
Diluted:	0.07	0.30	0.04	0.24	0.93	0.21
Earnings Per Share for discontinued operations (Face value of Re. 1/- each)(not annualised)						
Basic:	-	0.19	0.12	-	-	-
Diluted:	-	0.19	0.11	-	-	-

NOTES:
1) The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2026.
2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.avenuesai.com. The same can be accessed by scanning the provided QR Code:



Relodgement of Transfer Deeds
Notice is hereby given that a special window has been opened for the re-lodgement of transfer deeds. This window is available for transfer deeds lodged before the deadline of April 01, 2019, which were rejected, returned, or unattended due to deficiencies in the documents, processes, or other reasons. This special window will remain open until February 04, 2027.

For AvenuesAI Limited
(Formerly known as Infibeam Avenues Limited)
Sd/-
Vishal Mehta
Chairman & Managing Director
DIN: 03093563

Date: August 11, 2026
Place: Gandhinagar



360 ONE WAM LIMITED
CIN: L74140MH2008PLC177884
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Tel: (+91-22) 4876 5100 | Fax: (+91-22) 4341 1895
E-mail: secretarial@360.one | Website: www.360.one

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 19th Annual General Meeting (“AGM”) of 360 ONE WAM LIMITED (“Company”) will be held on Wednesday, September 2, 2026, at 12:00 noon (IST), through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, to transact the businesses specified in the Notice convening the AGM (“AGM Notice”) in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) read with General Circular No. 03/2025 dated September 22, 2025 and all other applicable circulars issued by Ministry of Corporate Affairs (“MCA”) in this regard and all other applicable circulars issued by Securities and Exchange Board of India (“SEBI”) in this regard (collectively referred as “MCA and SEBI Circulars”).
In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual Report of the Company for the financial year 2025-26 (“Annual Report”), is sent only by electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories. Members may note that the AGM Notice and Annual Report are 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 Ltd. at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com. The dispatch of the AGM Notice and Annual Report through e-mails is completed on Tuesday, August 11, 2026. The Members may also access the Annual Report at web-link: <https://www.360.One/Content/Investors/Annual-Report-FY-2025-26.pdf>.
Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, letters providing the web-link and Quick Response (“QR”) Code, including the exact path, where complete details of the AGM Notice and Annual Report are made available, are dispatched to those Members who have not registered their e-mail ids.
In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, 2015, read with Secretarial Standards on General Meetings (“SS-2”) issued by Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on the business(es) specified in the AGM Notice through e-voting services of CDSL. The voting rights of a Member shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner (in case of shareholding in dematerialized form) as on the cut-off date i.e. Wednesday, August 26, 2026. Only the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
All the Members are informed that:
a) Members holding shares either in physical form or in dematerialization form and whose names are recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories, as on the cut-off date i.e. Wednesday, August 26, 2026, are eligible to exercise their right to vote by remote e-voting system as well as e-voting during the AGM, on the business(es) specified in the AGM Notice.
b) The remote e-voting shall commence on Friday, August 28, 2026, at 9:00 a.m. (IST).
c) The remote e-voting shall end on Tuesday, September 1, 2026, at 5:00 p.m. (IST).
d) 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 Tuesday, September 1, 2026.
e) Once the vote on a resolution is cast by a Member, he shall not be allowed to change it subsequently or cast the vote again.
f) The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address is provided in the AGM Notice.
g) Members can attend and participate in the AGM through VC / OAVM facility only.
h) E-voting during the AGM:
i. The Members can participate in the AGM even after exercising their right to vote through remote e-voting but will not be able to cast their vote again at the AGM.
ii. The procedure for e-voting at the AGM is mentioned in the AGM Notice.
iii. Only those Members attending the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at the AGM.
Any person who becomes Member of the Company after the AGM Notice is sent electronically by the Company and holds shares as on the cut-off date i.e. Wednesday, August 26, 2026, is requested to refer to the login method explained in the AGM Notice and may contact the Company at secretarial@360.one in case of any queries.
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 MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company, by using the e-mail registration link i.e. https://web.in.mpms.mufig.com/EmailReg/Email_Register.html
Members are requested to refer to the circulars issued by SEBI with respect to updation of KYC and / or nomination details, from time to time. 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, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to MUFG Intime India Private Limited (formerly known as 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 the manner as shall be detailed in the AGM Notice.
In case of queries / grievances relating to 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@cdslindia.com or call on toll free no: 1800 21 09911 or contact Mr. Rakesh Dalvi, AVP, CDSL at A Wing, 25th Floor, Marathon Futurex, Mafattal 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 5100 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
Sd/-
Rohit Bhave
Company Secretary
ACS: 21409

Place: Mumbai
Date: August 11, 2026

