

April 16, 2025

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 of meeting of the Board of Directors ("Board") of 360 ONE WAM LIMITED ("Company")

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting scheduled to be held on Tuesday, April 22, 2025, shall *inter alia* deliberate upon, consider and evaluate the following:

1. proposal for issue of equity shares and / or warrants of the Company and the issue price thereof, by way of a preferential issue, in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements), Regulations 2018 and the Companies Act, 2013 as amended subject to necessary regulatory/statutory approvals as may be required, and
2. approval of the notice for the general meeting / postal ballot for obtaining the shareholders' approval in this regard.

Please take the same on your record.

Thanking you,

Yours faithfully,
For 360 ONE WAM LIMITED

Rohit Bhase
Company Secretary
(ACS: 21409)

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 www.360.one

CIN: L74140MH2008PLC177884