

December 18, 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: Allotment of Equity Shares upon exercise of ESOPs**

We wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company vide resolution passed by circulation on December 18, 2025, has allotted 2,12,637 (Two Lakh Twelve Thousand Six Hundred and Thirty Seven) equity shares of face value Re. 1/- each, to the employee(s), upon exercise of stock options under Employee Stock Options Scheme(s) of the Company.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up share capital of the Company has increased from Rs. 40,50,57,728/- comprising of 40,50,57,728 equity shares of Re. 1/- each, to Rs. 40,52,70,365/- comprising of 40,52,70,365 equity shares of Re. 1/- each.

Kindly take the same on record and oblige.

Thank you.

Yours Truly,  
**For 360 ONE WAM LIMITED**

**Rohit Bhase**  
**Company Secretary**  
**(ACS: 21409)**

**360 ONE WAM LIMITED**