

April 20, 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: Disclosure of material event with respect to subsidiary of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the board of directors of 360 ONE Alternates Asset Management Limited ("**Acquirer**"), a wholly owned subsidiary of 360 ONE WAM LIMITED (the "**Company**") at its meeting held today, has approved acquisition of entire fully paid up equity share capital of Quark Solar Private Limited ("**Quark Solar**" and having CIN U51397MH1998PTC115885) on a fully diluted basis from its existing shareholders ("**Sellers**"), for total purchase consideration of Rs. 9,38,50,000/- (Rupees nine crore thirty eight lakh fifty thousand only) to be discharged in full by payment of cash.

We further wish to inform you that today i.e. on April 20, 2026, the Acquirer has entered into Share Purchase Agreement ("**SPA**") inter-alia with the Sellers and Quark Solar.

Upon consummation of the SPA, Quark Solar will become a wholly owned subsidiary of Acquirer and step-down subsidiary of the Company.

The disclosures required in terms of point A (1) of Annexure 18 of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as '**Annexure 1**'.

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

Details in terms of SEBI Master Circular dated January 30, 2026

Particulars	Details
a) Name of the target entity b) Details in brief such as size, turnover etc.	Quark Solar Private Limited (“ Quark Solar ”). Quark Solar is in the business of EPC ((Engineering, Procurement, and Construction) and O&M (Operations and Maintenance) solutions for renewable energy servicing commercial and industrial customers across India. Turnover of Quark Solar as on March 31, 2026: Rs. 17.13 crores.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The acquisition does not fall within related party transaction(s). Promoters / promoter group / group companies of 360 ONE WAM LIMITED do not have any interest in Quark Solar.
Industry to which the entity being acquired belongs	Renewable Energy - EPC and O&M solutions for renewable energy servicing commercial and industrial customers across India.
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To act as an operating entity of the various Special Purpose Vehicles (SPVs) of the funds proposed to be set up by the Acquirer under the renewables strategy.
Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable.
Indicative time period for completion of the acquisition.	Within a month, subject to and upon satisfactory completion of customary conditions precedent.
Consideration - whether cash consideration or share swap or any other form and details of the same.	The consideration shall be discharged entirely by payment of cash.
Cost of acquisition and / or the price at which the shares are acquired;	The consideration shall be by payment of cash amounting to Rs. 9,38,50,000/- (Rupees nine crore thirty eight lakh fifty thousand only)
Percentage of shareholding / control acquired and / or number of shares acquired;	Proposed acquisition of entire fully paid up equity share capital of Quark Solar.
Brief background about the entity acquired in terms of:	
Products / line of business acquired	Quark Solar is in the business of EPC and O&M solutions for renewable energy servicing commercial and industrial customers across India.
Date of incorporation	July 20, 1998

360 ONE WAM LIMITED

History of last 3 years turnover (in Rs. Crores)	Turnover a) FY 2025-26 – Rs. 17.13 crores b) FY 2024-25 – Rs. 19.42 crores c) FY 2023-24 – Rs. 18.93 crores
Country in which the acquired entity has presence	India
Any other significant information (in brief)	Please refer to the information disclosed above.

360 ONE WAM LIMITED