

November 20, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to intimate that board of directors of 360 ONE Asset Management Limited ("**AMC**"), a wholly owned subsidiary of the Company, at its meeting held today, has approved incorporation of its wholly owned subsidiary ("**New Subsidiary**") for carrying out fund management business in Gujarat International Finance Tec-City ("**GIFT City**"). Upon incorporation, the New Subsidiary will be a step down wholly owned subsidiary of the Company.

The disclosures required in terms of Annexure 18 of the SEBI Master Circular dated November 11, 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 in respect of incorporation of the New Subsidiary shall be submitted to the Stock Exchanges upon incorporation of the New Subsidiary.

Please take the same on your records.

Thank you.
Yours truly,

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

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