

July 28, 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, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: 360ONE

Dear Sir / Madam,

Subject: Amendment to the Share Purchase and Share Subscription Agreement ("SPSSA") relating to the acquisition of 360 ONE Capital Market Private Limited ("360 ONE Capital" and formerly Batlivala & Karani Securities India Private Limited)

This refers to our disclosure dated January 27, 2025, regarding the execution of SPSSA, pursuant to which the Company acquired 360 ONE Capital. One of the conditions of the SPSSA provided for a lock-in of the shares of the Company allotted to Mr. Saahil Murarka and Batlivala & Karani Resources Management Private Limited ("**Allottees**") pursuant to the acquisition, with a periodical release of shares allotted to an extent of 20% of their respective individual shareholding on an annual basis.

We now would like to inform you that upon receipt of request from the Allottees, the Company has permitted maintenance of lock-in of shares allotted to them on an 'aggregate basis' instead of 'an individual basis' by executing an amendment agreement with Allottees dated today. All other terms and conditions of the SPSSA, including the aggregate number of shares held by Allottees and the lock-in remain unchanged.

We request you to kindly note the above and oblige.

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

Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email secretarial@360.one www.360.one CIN:L74140MH2008PLC177884