

NWML/SEC/2027/50

September 3, 2026

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 543988

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: NUVAMA

Subject: - Letter to Members in relation to Notice of the 33rd Annual General Meeting and Annual Report for FY 2026

Dear Sir(s)/Madam(s),

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, the letter sent to those Members whose e-mail addresses are not registered with the Company/Depositories/Registrar to an Issue and Share Transfer Agent, providing a weblink and QR code to access the Notice of the 33rd Annual General Meeting along with the Annual Report of the Company for FY 2026.

The copy of the letter sent to Members has also been hosted on the website of the Company, i.e. www.nuvama.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nuvama Wealth Management Limited

Sneha Patwardhan
Company Secretary and Compliance Officer

Encl: as above

SR NO.: [REDACTED]

Date : [REDACTED]

Folio No : [REDACTED]

Sub.: Web-link of the Annual Report and Notice of the 33rd Annual General Meeting for FY 2026

Dear Member,

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of the Members of Nuvama Wealth Management Limited ('the Company') is scheduled to be held on **Monday, September 28, 2026, at 3:30 p.m. (IST)** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), Notice of the AGM along with the Annual Report for FY 2026 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar to an Issue and Share Transfer Agents ('RTA').

Based on the records available with the Company/ Depositories/ RTA as on the cut-off date **Friday, August 28, 2026**, your e-mail address is not registered against your Demat Account/ Folio Number. Accordingly, we are unable to send the Notice of the AGM along with Annual Report electronically to you.

In compliance with Regulation 36(1)(b) of the Listing Regulations, this communication is to notify you that the Notice of the AGM along with the Annual Report for FY 2026 can be accessed on the Company's website through the following web-link and Quick Response ('QR') code:

Website: <https://www.nuvama.com/investor-relations/annual-reports/>

**QR Code:**

The Notice of the AGM along with Annual Report are also available on the website of RTA of the Company at <https://www.in.mfpmf.com> and on the website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In case you wish to receive a physical copy of the Annual Report you may write to us at secretarial@nuvama.com mentioning your DP Id-Client Id.

Members holding shares in dematerialized mode are requested to reach out to their respective Depository Participants.

Thanking you,

Yours faithfully,

For Nuvama Wealth Management Limited**Sd/-****Sneha Patwardhan**
Company Secretary