

NWML/SEC/2026/45

August 28, 2025

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: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 and Transfer Agent, containing the weblink and QR code to access the Notice of the 32nd Annual General Meeting along with the Annual Report of the Company for F.Y. 2024-25.

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

Ref No.: [REDACTED]

Folio No. :

[REDACTED]

Sub.: Web-link of the 32nd Annual Report and Notice of Annual General Meeting for the Financial Year ended March 31,2025

Dear Member,

We are pleased to inform you that the 32nd Annual General Meeting ('AGM') of the Members of Nuvama Wealth Management Limited ('the Company') is scheduled to be held on **Wednesday, September 24, 2025, at 12:00 noon (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 the F.Y. 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar & Share Transfer Agent ('RTA').

Based on the records available with the Company/ Depositories/ RTA as on the cut-off date **Thursday, August 14, 2025**, 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 the Financial Year 2024-25 can be accessed on the Company's website through the following weblink and/or Quick Response ('QR') code:

Website: <https://www.nuvama.com/wp-content/uploads/2025/08/Nuvama-Annual-Report-FY-24-25.pdf>

QR Code:



The Notice of the AGM along with Annual Report is also available on the website of RTA of the Company at <https://www.in.mpms.mufg.com> and on the website of 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 Folio Number/ DP Id/ Client Id.

Members holding shares in physical mode intending to register/update their email address, communication address, bank details, nomination details are requested to reach out to the RTA by writing at rnt.helpdesk@in.mpms.mufg.com and 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 and Compliance Officer

Nuvama Wealth Management Limited

Corporate Identity Number: L67110MH1993PLC344634

Registered Office: 801-804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 • Tel No. +91 22 6620 3030 • secretarial@nuvama.com • nuvama.com