

DATE: 5TH SEPTEMBER, 2022

To
Manager - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051



REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

SUB: INTIMATION REGARDING RECORD DATE OF THE COMPANY AND E-VOTING PERIOD

Dear Sir,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Record Date has been fixed as Wednesday, 21st September, 2022 for determining the names of members eligible for Final Dividend on Equity Shares for the financial year ended on 31st March, 2022, if approved and declared at the ensuing 20th Annual General Meeting of the Company.

Final Dividend, if approved at the 20th AGM to be held on Wednesday, 28th September, 2022 shall be paid/dispatched within 30 days from the date of 20th AGM of the Company.

Further, this is to inform you that Company is provided E-Voting facility (Remote E-Voting and E-Voting during the 20th AGM) to its Shareholders to exercise their right to vote at the 20th Annual General Meeting of the Company to be held on Wednesday, 28th September, 2022.

Further, the Company has fixed Wednesday, 21st September, 2022 as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically during the Remote E-Voting period as well as E-Voting during the 20th AGM.

The Remote E-voting begins on Sunday, 25th September, 2022 (09.00 AM IST) and will end on Tuesday, 27th September, 2022 (5.00 PM IST) both days inclusive.

You are requested to kindly take the note of the above.

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Hena A Shah

HENA SHAH
WHOLE-TIME DIRECTOR
DIN: 00089161



Wealth First Portfolio Managers Limited

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