

DATE: 6TH NOVEMBER, 2025



WEALTH FIRST
PORTFOLIO MANAGERS LIMITED
Simple process. Expert wealth

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

To
Head – Listing Operations,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

BSE SCRIP CODE: 544536

NSE SYMBOL: WEALTH

Dear Sir/Madam,

Sub: Intimation of upcoming Board Meeting for consideration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September 2025, Declaration of Second Interim Dividend, if any and other matters

Ref: 1) Regulation 29 (1) (a) and 29 (1) (e) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) (a), 29 (1) (e) and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 13th of November, 2025** through Video Conference ('VC)/ Other Audio Visual Means ('OAVM') inter alia, to consider and approve the following matters:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended on 30th September 2025 along with Limited Review Report on Standalone and Consolidated Financial Results.
2. To recommend and declare Second Interim Dividend on the Equity Shares of the Company for the financial year 2025-26, if any.
3. Any other business with the approval of Chairperson.

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the entitlement of the Equity Shareholders for payment of 2nd Interim Dividend for the F.Y 2025-26 shall be Friday, 14th November 2025, subject to approval of Interim Dividend by Board of Directors at their meeting to be held on 13th November 2025.

Wealth First Portfolio Managers Limited

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CIN No. - L67120GJ2002PLC040636

Further inform that, the Trading window for dealing in Equity Shares of the Company by Designated Person and their Immediate Relatives has already been closed vide letter dated September 25, 2025 to the Stock Exchanges by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge receipt of the above.

Thanking you.

Yours faithfully

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**