

**DATE: 6<sup>TH</sup> NOVEMBER, 2025**



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

**WEALTH FIRST**  
PORTFOLIO MANAGERS LIMITED  
Simple process. Expert wealth

**REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

**BSE SCRIP CODE: 544536**

**NSE SYMBOL: WEALTH**

Dear Sir/Madam,

**Sub: Revised 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 30<sup>th</sup> 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, 13<sup>th</sup> 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 30<sup>th</sup> 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 2<sup>nd</sup> Interim Dividend for the F.Y 2025-26 shall be Wednesday, 19<sup>th</sup> November 2025, subject to approval of Interim Dividend by Board of Directors at their meeting to be held on 13<sup>th</sup> 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 30<sup>th</sup> 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**