

DATE: 9TH SEPTEMBER, 2025



To
Manager - Listing Department
National Stock Exchange of India Limited
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 OF TRANSACTIONS APPROVED AT 23RD ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015, we would like to intimate that the Shareholders of the Company at the 23rd Annual General Meeting held on Friday, 5th September, 2025 at 04:00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), had inter alia considered and approved the following businesses:

ORDINARY BUSINESS:

1. Adoption of Annual Audited Standalone and Consolidated Financial Statements as at 31st March, 2025 with reports of Directors and Auditors thereon. (Through Ordinary Resolution);
2. Confirmation of Interim Dividend for the F.Y. 2024-25. (Through Ordinary Resolution);
3. Declaration of Final Dividend of Rs. 4.00/- per equity share (@ 40%) for the F.Y 2024-25. (Through Ordinary Resolution);

Further, the Dividend Warrants and the Dividend shall be dispatched/paid to the entitled Shareholders within 30 days from the date of declaration of Dividend i.e. within 30 days from date of 23rd AGM (5th September, 2025) as provided in the Companies Act, 2013.

4. Re-appointment of Ms. Hena Ashish Shah, as a Whole- Time Director of the Company who retires by rotation. (Through Ordinary Resolution);

SPECIAL BUSINESS:

5. Appointment of Mr. Amit Maheshkumar Trivedi as an Independent Director of the Company (Through Special Resolution);
6. Appointment of Mr. Siddharth Arvindkumar Shah as an Independent Director of the Company (Through Special Resolution);
7. Appointment of Mr. Saurabh Sonthalia as an Independent Director of the Company (Through Special Resolution);

Wealth First Portfolio Managers Limited

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CIN No. - L67120GJ2002PLC040636

8. Re-appointment of Mr. Ashish Navnitlal Shah, as a Managing Director of the Company (Through Special Resolution);
9. Appointment of M/s Kunal Sharma & Associates, Company Secretary as a Secretarial Auditor of the company (Through Ordinary Resolution);
10. Approval to increase the threshold of loans/ guarantees, providing securities and making investments in securities under section 186 of the Companies act, 2013. (Through Special Resolution);
11. Approval of Related Party Transaction under section 188 of Companies Act, 2013 (Through Ordinary Resolution);
12. Approval of Related Party Transaction under section 188 of Companies Act, 2013 (Through Ordinary Resolution);
13. Approval of Related Party Transaction under section 188 of Companies Act, 2013 (Through Ordinary Resolution).

The Annual General Meeting commenced at 04.00 P.M IST and concluded at 04.16 P.M IST.

The details required pursuant to SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 from the above item nos. v to ix under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have already been provided vide disclosures dated 4th August, 2025.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**