



DATE: 14TH APRIL, 2023

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 OF POSTAL BALLOT THROUGH REMOTE E-VOTING

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 had approved the following businesses of Postal Ballot through Remote E-Voting:

- (i) Approval of Amendment in Main Object Clause of Memorandum of Association of the Company. (Special Resolution)

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**

Wealth First Portfolio Managers Limited

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CIN No. - L67120GJ2002PLC040636