



**DATE: 17<sup>TH</sup> JANUARY, 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

**REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

**SCRIP CODE: WEALTH**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2024 and Recommendation of Second Interim Dividend for the F.Y 2024-25, if any.**

**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 Monday, 27<sup>th</sup> of January, 2025 through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') inter alia, to consider and approve the following matters:

1. To approve Unaudited Standalone Financial Results of the Company for the quarter and the nine months ended on 31<sup>st</sup> December, 2024 along with Limited Review Report on Standalone Financial Results.
2. To approve Unaudited Consolidated Financial Results of the Company for the quarter and the nine months ended on 31<sup>st</sup> December, 2024 along with Limited Review Report on Consolidated Financial Results.
3. To recommend and declare Second Interim Dividend on the Equity Shares of the Company for the financial year 2024-25, if any.
4. Any other business with the approval of Chairperson.

The Second Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the record of the Depositories as beneficial owners of the shares as on Friday, 31<sup>st</sup> January, 2025 which is the Record Date fixed for the purpose.

**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 has already been closed vide letter dated December 31, 2024 to the Stock Exchange by the Company and shall remain closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2024 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**