

DATE: 17TH DECEMBER, 2024

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 Notice through Remote E-Voting:

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

The details required pursuant to SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 from the above item no. i under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have already been provided vide disclosures dated 12th November, 2024.

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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