

DATE: 28TH JANUARY, 2026

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
NSE SYMBOL: WEALTH

To
Head – Listing Operations,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE SCRIP CODE: 544536



REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

Dear Sir/Madam,

Sub: Intimation of upcoming Board Meeting for consideration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December 2025, Declaration of Third 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 **Wednesday, 4th of February, 2026** 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 Nine Months ended on 31st December, 2025 along with Limited Review Report on Standalone and Consolidated Financial Results.
2. To recommend and declare Third 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 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 December 29, 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 Nine Months ended on 31st December, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015
☎ +91 79 40240000 ✉ contact@wealthfirst.biz 🌐 www.wealth-firstonline.com

CIN No. - L67120GJ2002PLC040636

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**