



**DATE: 28<sup>TH</sup> AUGUST, 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 AT 22<sup>ND</sup> 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 22<sup>nd</sup> Annual General Meeting held on Tuesday, 27<sup>th</sup> August, 2024 at 04:00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), had inter alia considered and approved the following businesses:

- (i) Adoption of the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2024 and the Reports of the Directors' and Auditors' thereon. (Ordinary Resolution)
- (ii) Approval and Declaration of Final Dividend of Rs. 7.00/- per equity share (@ 70%) of the Company for the financial year ended on March 31, 2024. (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 22<sup>nd</sup> AGM (27<sup>th</sup> August, 2024) as provided in the Companies Act, 2013.

- (iii) Approval of re-appointment of Mr. Ashish Navnitlal Shah [DIN: 00089075], Managing Director who retires by rotation (Ordinary Resolution).
- (iv) Approval of increase the threshold of loans/ guarantees, providing securities and making investments in securities under section 186 of the Company's act, 2013 (special resolution).
- (v) Approval of Wealth First Employee Stock Option Scheme, 2024 (Special Resolution).
- (vi) Approval of extending the benefits of Wealth First Employee Stock Option Scheme, 2024 to the employees of the group companies including holding, subsidiary and associate companies of company (Special Resolution).

**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

The Annual General Meeting commenced at 04.00 P.M IST and concluded at 04.25 P.M IST.

The details required pursuant to SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 from the above item nos. v and vi under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have already been provided vide disclosures dated 11<sup>th</sup> July, 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**