

DATE: 29TH AUGUST, 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

SUB: NEWSPAPER ADVERTISEMENT – NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM UNDER REGULATION 30 AND REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of Public Notice published in newspapers of Ahmedabad edition viz. Financial Express (English) Page No. 28 and Financial Express (Regional Language) Page No. 7 on 29th August, 2026 in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, with respect to the 24th Annual General Meeting of the members of the Company scheduled to be held on Thursday, 24th September 2025 at 04.00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you.

Yours faithfully,

FOR WEALTH FIRST PORTFOLIO MANAGERS LIMITED

**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**

Encl: Newspaper Advertisement

Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015

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CIN No. - L67120GJ2002PLC040636

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Prabhalnagar, Ahmedabad, Ahmedabad-380016, Gujarat, India
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CIN: U71202GZ2002PLCC0040363
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Tel: +91-78-4024 0000 Fax: +91-78-4024 0001 E-mail: info@wealthfirst.com
Website: www.wealth-firstonline.com

INFORMATION REGARDING THE 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Depositors Company shall be held through Video Conferencing or other audio visual means on Thursday, 24th September, 2025 at 04:00 PM IST. The AGM shall be convened on Thursday, 24th September, 2025 at 04:00 PM IST. Through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of Section 10(1) of the Companies Act, 2013 as amended thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common place.

Members will be provided with a facility to attend the 24th AGM through electronic platform provided by Bigshare Services Private Limited. Members are requested to register their e-mail addresses with Bigshare Services Private Limited so that the 24th AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the 24th AGM.

The 24th AGM of the Depositor's Company for the Financial Year 2023-24 ("Annual Report") will be sent only by email to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository Participant") who have opted for receiving the SEBI Circulars.

Members who have not registered their e-mail addresses with the Depository Participant Company are requested to register their e-mail addresses with the Depository Participant Company, before the members may temporarily register their e-mail addresses with the Company for providing details to them. IF B, Client ID, PAN, Member name and email address is c/o/wealthfirst.bz.

Members can join and participate in the 24th AGM through VCD/AVA facility. The Depository Participant Company will provide facilities with Bigshare Services Private Limited facility to e-voting. The Company will provide facility to its Members to exercise their right to vote by electronic means both through VCD/AVA facility and e-voting facility. The Company will ensure that the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 24th AGM is provided in the Notice of the AGM and the manner of participation in the remote electronic voting or casting vote for the purposes of reckoning the annual under section 103 of the Companies Act, 2013. Physical copies of the Annual Report and the notice of the AGM and the e-voting facility will also be available on the website of the Company i.e., www.wealth-firstonline.com and the website of NSE Limited i.e., www.nseindia.com and CSE Limited i.e., www.cseindia.com.

The Record Date has been fixed as Thursday Friday, 17th September, 2024 to the purpose of voting entitlement for AGM and for determining the names of shareholders for equity dividend approved by the Board of Directors, ensuring AGM. Members may opt for the direct credit of dividend/ES account if members get the credit of dividend directly in their designated bank account. Members may opt for equity dividend approved by the Board of Directors instrument in trust. To avail this facility, the members are requested to update with their Depository Participants, the active bank account details including SWIFT code, MICR line, IFSC code, the heading of dematerialized form in the event the Company is unable to pay the dividend to a member by electronic mode, due to non-registration of the Electronic Bank Mandate, the members are requested to update the bank account details declared and confirmed by the company, at the earliest once the normalcy is restored.

In accordance with the provisions of Income Tax Act, 2023 as amended by Finance Bill, 2023, the TDS @ 10% shall be deducted and paid by the Company shall be taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax of source (TDS from dividend income) and remit it to the Income Tax Department (ITD).

To generate and/or comply with TDS requirement, PAN and Category are required to complete and/or update their Residential Status, PAN and Category as per the Act with their Depository Participants in case shares are held in Dematerialized form. To avail the benefit of non-deduction of tax at source, shareholders are requested to submit their PAN card details to the Depository Participant by 15.09.2024 till 31st September, 2024.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars and SEBI Circular.

By Order of the Board of Directors
For Wealth First Portfolio Managers Limited

Sd/-
Aashish Chaudhary Managing Director

Date: 28th August, 2024
Place: Ahmedabad

[illegible]

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