

April 2, 2026

The Manager,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
**BSE Scrip Code: 542772**

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051.  
**NSE Symbol: 360ONE**

Dear Sir / Madam,

**RE: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that no other encumbrance on shares of 360 ONE WAM LIMITED ("**Company**") is made directly or indirectly, other than those already disclosed to the stock exchanges where the equity shares of the Company are listed, during the financial year ended March 31, 2026.

**Details of Entity / Person on whose behalf the declaration is being submitted**

<b>Name of Entity/ Person</b>	<b>Category</b>
Yatin Shah	Promoter
Karan Bhagat	Promoter
Kyra Family Private Trust (Trustee being 360 ONE Investment Adviser and Trustee Services Ltd)	Promoter Group
Kush Family Private Trust (Trustee being 360 ONE Investment Adviser and Trustee Services Ltd)	Promoter Group
Shilpa Bhagat	Promoter Group
Ami Yatin Shah	Promoter Group
Yatin Prakash Shah HUF (Karta - Yatin Shah)	Promoter Group
Yatin Investments (Prakash Chunilal Shah being partner)	Promoter Group
Kush Bhagat	Promoter Group
Kyra Bhagat	Promoter Group
Naykia Family Private Trust (Trustee being 360 ONE Investment Adviser and Trustee Services Ltd)	Promoter Group
Bhagat Family Private Trust (Trustee being 360 ONE Investment Adviser and Trustee Services Ltd)	Promoter Group
Kyrush Family Private Trust (Trustee being 360 ONE Investment Adviser and Trustee Services Ltd)	Promoter Group
Madhu Bhagat	Promoter Group

Kiaan Shah Family Private Trust (Trustee being 360 ONE Investment Adviser and Trustee Services Ltd)	Promoter Group
Naysa Shah Family Private Trust (Trustee being 360 ONE Investment Adviser and Trustee Services Ltd)	Promoter Group
Kyrush Investments (Karan Bhagat being Partner)	Promoter Group
Prakash Shah Family Private Trust (Trustee being 360 ONE Investment Adviser and Trustee Services Ltd)	Promoter Group
Prakash Chunilal Shah	Promoter Group
Hansadevi Shah	Promoter Group
Kiaan Shah	Promoter Group
Naysa Shah	Promoter Group
Kyrush Trading & Investments Private Limited (Formerly known as Kyrush Realty Pvt. Ltd)	Promoter Group

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For and on behalf of Promoters and Promoter Group of 360 ONE WAM LIMITED



**Karan Bhagat**  
**Promoter**  
**Place: Mumbai**

Copy to:  
Audit Committee & Company Secretary  
360 ONE WAM LIMITED