

June 27, 2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

Dear Sir(s)/Madam(s),

Subject: - Intimation of adjourned Annual General Meeting.

Further to our earlier intimation dated June 26, 2023, regarding holding of Annual General Meeting of the members of the Company scheduled today, kindly note that the said meeting has been adjourned and will be held on Friday, June 30, 2023 at 11.00 a.m.

Please take the same on your record.

For 360 ONE Prime Limited
(formerly known as IIFL Wealth Prime Limited)

Amit Bhandari
Company Secretary
Membership No: A25871

360 ONE PRIME LIMITED (formerly known as IIFL Wealth Prime Limited)

Corporate & Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email nbfc-compliance@360.one www.iiflwealthprime.com

AMFI-Registered Mutual Fund Distributor