

January 25, 2023

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

Dear Sir(s)/Madam(s),

Subject: - Intimation of adjourned Extraordinary General Meeting.

Further to our earlier intimation dated January 24, 2023, regarding holding of Extraordinary General Meeting of the members of the Company scheduled today, we wish to inform you that the said meeting has been adjourned to be held on Monday, January 30, 2023, for the shareholders' approval with respect to the offer / invitation to subscribe to Non-Convertible Debentures of the Company to be issued on private placement during the financial year 2023-24 aggregating up to INR 1000 Crore (Rupees One Thousand Crore only) in one or more tranches.

The notice of the adjourned Extraordinary General Meeting as sent to the members is available on the website of the Company i.e. <https://www.iiflwealth.com/Wealth-Portfolio-Managers>

For 360 ONE Portfolio Managers Limited
(Formerly known as IIFL Wealth Portfolio Managers Limited)

Chinmay Joshi
Compliance Officer

360 ONE PORTFOLIO MANAGERS LIMITED (Formerly known as IIFL Wealth Portfolio Managers Limited)
(A Wholly Owned Subsidiary of 360 ONE WAM LIMITED (Formerly known as IIFL WEALTH MANAGEMENT LIMITED)

Corporate & Registered Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email secretarial@iiflw.com www.360.one CIN: U74120MH2011PLC219930