

February 6, 2025

The Manager, The Manager, Listing Department, Listing Department,

BSE Limited,National Stock Exchange of India Ltd.,Phiroze Jeejeebhoy Tower,Exchange Plaza, 5 Floor, Plot C/1, G Block,Dalal Street,Bandra - Kurla Complex, Bandra (E),

Mumbai 400 001. Mumbai 400 051. **BSE Scrip Code: 542772 NSE Symbol: 3600NE**

Subject: Intimation for Grant of Employee Stock Options (ESOPs)

Dear Sir / Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company by way of resolution passed by circulation on February 6, 2025, has approved the grant of following ESOPs to the eligible employees on the even date:

Scheme(s)	Total Options	Exercise Price per option (Rs.)	Vesting Schedule
360 ONE ESOS - 2023	2,00,000	789.08	Vesting over 4 years 25/25/25/25
360 ONE ESOS - 2023	25,000	986.35	Vesting over 4 years 25/25/25/25
Total	2,25,000		

Kindly take the same on record and oblige.

Thanking you.
Yours truly,
For 360 ONE WAM LIMITED

Rohit Bhase Company Secretary ACS: 21409