

April 11, 2025

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 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: 360ONE

Dear Sir / Madam,

Subject: - Intimation of Board Meeting and Earnings Call for the quarter and financial year ended March 31, 2025

Further to our intimation dated March 26, 2025, regarding closure of trading window and pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations, 2015**"), we wish to inform you that a meeting of the Board of Directors ("**Board**") of 360 ONE WAM LIMITED ("**Company**") is scheduled to be held on Wednesday, April 23, 2025, to *inter-alia* consider and approve the following:

- a) standalone and consolidated unaudited / audited financial results for the quarter and financial year ended March 31, 2025;
- b) declaration of first interim dividend for the financial year 2025-26, to the equity shareholders of the Company; and
- c) fund raising by way of issue of non-convertible debt securities as defined under Listing Regulations, 2015, of upto Rs. 250 Crores on a private placement basis, in one or more tranches / series.

The first interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or the Records of the Depositories, on the Record Date as may be fixed by the Board for this purpose and announced by the Company pursuant to Regulation 42 of the Listing Regulations, 2015.

We also wish to inform you that the Company will host an earnings call at 5:30 p.m. (IST) on Wednesday, April 23, 2025, during which the management will discuss the Company's performance with the participants. Please find enclosed herewith the details to access the said earnings call.

Subsequently, the transcript, audio and / or video recording of the said earnings call will be made available on the website of the Company.

360 ONE WAM LIMITED



Please take the same on your record.

Thanking you,

**Yours faithfully,
For 360 ONE WAM LIMITED**

**Rohit Bhave
Company Secretary
(ACS: 21409)
Encl.: As above**

360 ONE WAM LIMITED

Corporate & Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013
Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email secretarial@360.one www.360.one

CIN: L74140MH2008PLC177884

360 ONE

EARNINGS CALL INVITE

360 ONE WAM Ltd. will announce its consolidated financial results for the quarter and full year ended **March 31, 2025, on April 23, 2025.**

In this regard, the Company is hosting an earnings call from **17:30 to 18:30 Hrs Indian Standard Time (IST) on Wednesday, April 23, 2025;** where senior management will discuss the Company's performance and answer questions from participants.

The call will be attended by:



Mr. Karan Bhagat
Founder, MD & CEO



Mr. Anshuman Maheshwary
Chief Operating Officer



Mr. Sanjay Wadhwa
Chief Financial Officer

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