

January 22, 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 meeting of the Board of Directors

In continuation to our earlier intimation dated January 18, 2025 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of 360 ONE WAM LIMITED ("**Company**"), at its meeting scheduled to be held on Monday, January 27, 2025, shall inter alia deliberate upon, consider and evaluate the following:

1. proposal for issue of equity shares and / or warrants of the Company (in aggregate not more than four percent of the paid-up share capital of the Company as on the date of this intimation) and the issue price thereof, by way of a preferential issue, subject to necessary approvals, and
2. approval of the notice for the general meeting / postal ballot for obtaining the shareholders' approval in this regard.

Please take the same on your record.

Thanking you,

Yours faithfully,
For 360 ONE WAM LIMITED

Rohit Bhase
Company Secretary
(ACS: 21409)

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

January 18, 2025

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

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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 nine months ended December 31, 2024

Further to our intimation dated December 27, 2024, regarding closure of trading window and pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of 360 ONE WAM LIMITED ("**Company**") is scheduled to be held on Monday, January 27, 2025, to *inter-alia* consider and approve standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2024.

We also wish to inform you that the Company will host an earnings call at 5:30 p.m. (IST) on Monday, January 27, 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 and audio and/or video recording of the said earnings call will be made available on the website of the Company.

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

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360 ONE

EARNINGS CALL INVITE

360 ONE WAM Ltd. will announce its consolidated financial results for the quarter ended **December 31, 2024**, on **January 27, 2025**.

In this regard, the Company is hosting an earnings call from **17:30 to 18:30 Hrs Indian Standard Time (IST) on Monday, January 27, 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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