



**DATE: 27<sup>TH</sup> JANUARY, 2025**

To  
Manager - Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

**SCRIP CODE: WEALTH**

**SUB: DECLARATION OF SECOND INTERIM DIVIDEND AND FIXATION OF RECORD DATE.**

Dear Sir,

The Board of Directors of the Company has approved and declared Second Interim Dividend for the F.Y 2024-25 @ 40% i.e. Rs. 4.00/- per Equity Share of Face Value of Rs. 10/- each on outstanding 1,06,55,000 fully paid-up Equity Shares amounting to Rs. 4.26 Crores in their Board Meeting held on today i.e Monday, 27<sup>th</sup> day of January, 2025.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the for the purpose of Second Interim Dividend for the F.Y 2024-25, the Record Date has been fixed as Friday, 31<sup>st</sup> January, 2025 for determining the names of members eligible for Second Interim Dividend on Equity Shares for the financial year 2024-25. The Intimation for fixation of Record date for the purpose of Second Interim Dividend has already been submitted to the Stock Exchange vide letter dated 17<sup>th</sup> January 2025.

Further, please note that the said Second Interim Dividend is subject to deduction/withholding of applicable taxes and the Dividend Warrants and the Dividend shall be credited/dispatched to Shareholders entitled thereto, within 30 days from the date of declaration of Second Interim Dividend i.e. date of this Board Meeting as provided in the Companies Act, 2013.

You are requested to kindly display the same on the Notice Board of the Stock Exchange.

Thanking you.

Yours faithfully,

**FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

**ASHISH SHAH  
MANAGING DIRECTOR  
DIN: 00089075**

**Wealth First Portfolio Managers Limited**

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