Date: 2nd August, 2022

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: 1) Regulation 29 (1) (a) and 29 (1) (d) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) (a), 29 (1) (d) and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 9th of August, 2022 through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') inter alia, to consider and approve the following matters:

1. To approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022.
2. To fix the venue, date and time of 20th Annual General Meeting of the Company for the Financial Year 2021-22 and related matters.
3. To consider and approve Employee Stock Option Scheme (ESOS)/ Employee Stock Option Plan (ESOP) subject to approval of shareholders in ensuring Annual General Meeting.
4. Any other business with the approval of Chairperson.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated 30th June, 2022 to National Stock Exchange of India Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge receipt of the above.

Thanking you.

Yours faithfully

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Hena A Shah

HENA SHAH
WHOLE-TIME DIRECTOR
DIN: 00089161