

**DATE: 4<sup>TH</sup> JULY, 2024**

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 Thursday, 11<sup>th</sup> of July, 2024 through Video Conference ('VC)/ Other Audio Visual Means ('OAVM') inter alia, to consider and approve the following matters:

1. To approve Unaudited Standalone Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2024 along with Limited Review Report on Standalone Financial Results.
2. To approve Unaudited Consolidated Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2024 along with Limited Review Report on Consolidated Financial Results.
3. To consider and approve Employee Stock Option Scheme (ESOS)/ Employee Stock Option Plan (ESOP).
4. To fix the venue, date and time of 22<sup>nd</sup> Annual General Meeting of the Company for the Financial Year 2023-24 and related matters.
5. 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 June 29, 2024 to the Stock Exchange by the Company and shall remain closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Wealth First Portfolio Managers Limited**

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**CIN No. - L67120GJ2002PLC040636**

Please acknowledge receipt of the above.

Thanking you.

Yours faithfully

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

**ASHISH SHAH  
MANAGING DIRECTOR  
DIN: 00089075**