



**DATE: 23<sup>RD</sup> AUGUST, 2023**

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**

**SUBJECT: NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION**

Dear Sir/Madam,

Pursuant to Regulation 30 (6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the 21<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 15<sup>th</sup> of September, 2023 at 05:00 P.M IST through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses stated out in the Notice of the 21<sup>st</sup> AGM annexed herewith.

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 Record Date has been fixed as Friday, 8<sup>th</sup> September, 2023 for determining the names of members eligible for Final Dividend on Equity Shares for the financial year ended on 31<sup>st</sup> March, 2023, if approved and declared at the ensuing 21<sup>st</sup> Annual General Meeting of the Company.

Final Dividend, if approved at the 21<sup>st</sup> AGM to be held on Friday, 15<sup>th</sup> of September, 2023 shall be paid/dispatched within 30 days from the date of 21<sup>st</sup> AGM of the Company.

Further, this is to inform you that Company is provided E-Voting facility (Remote E-Voting and E-Voting during the 21<sup>st</sup> AGM) to its Shareholders to exercise their right to vote at the 21<sup>st</sup> Annual General Meeting of the Company to be held on Friday, 15<sup>th</sup> of September, 2023.

Further, the Company has fixed Friday, 8<sup>th</sup> September, 2023 as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically during the Remote E-Voting period as well as E-Voting during the 21<sup>st</sup> AGM.

**Wealth First Portfolio Managers Limited**

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CIN No. - L67120GJ2002PLC040636

The Remote E-voting begins on Tuesday, 12<sup>th</sup> September, 2023 (09.00 AM IST) and will end on Thursday, 14<sup>th</sup> September, 2023 (05.00 PM IST) both days inclusive.

You are requested to take the above on record.

Thanking You.

Yours faithfully,

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

**ASHISH SHAH  
MANAGING DIRECTOR  
DIN: 00089075**

**Enclosed:**

- AGM Notice