

June 04, 2024

To,
General Manager
Listing Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: PROCEEDINGS OF FIRST EXTRA-ORDINARY GENERAL MEETING FOR F.Y. 2024-25 OF 360 ONE PRIME LIMITED HELD ON JUNE 04, 2024.

This is to inform you that the First Extra-Ordinary General Meeting (“EGM”) for F.Y. 2024-25 of the members of 360 ONE Prime Limited (Formerly known as ‘IIFL Wealth Prime Limited’) was held on Tuesday, June 04, 2024 at 11.30 A.M. (IST) at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delisle Road, Lower Parel, Mumbai – 400013.

In this regard, please find enclosed the proceedings of the EGM pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing and Obligation and Disclosures Requirements) Regulations 2015.

You are requested to kindly take the above information in your records.

For **360 ONE Prime Limited**
(Formerly known as IIFL Wealth Prime Limited)

Amit Bhandari
Company Secretary & Compliance Officer
ACS: A25871

360 ONE PRIME LIMITED (formerly known as IIFL Wealth Prime Limited)

Corporate & Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delisle Road, Lower Parel, Mumbai 400 013
Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email nbfc-compliance@360.one <https://www.360.one/wealth-management/prime/>

CIN: U65990MH1994PLC080646

**SUMMARY OF PROCEEDINGS OF THE FIRST EXTRA-ORDINARY GENERAL MEETING OF
360 ONE PRIME LIMITED (FORMERLY KNOWN AS 'IIFL WEALTH PRIME LIMITED')
FOR F.Y. 2024-25 HELD ON JUNE 04, 2024**

The First Extra-ordinary General Meeting (“EGM”) for F.Y. 2024-25 of the Members of 360 ONE Prime Limited (Formerly known as “IIFL Wealth Prime Limited”) (the “Company”) was held on Tuesday, June 04, 2024 at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delisle Road, Lower Parel, Mumbai – 400013. The EGM was commenced at 11.30 A.M. (IST) and concluded at 11.55 A.M. (IST).

The Company Secretary welcomed the members present at the meeting. All Members were present at the Meeting, including in-person and through authorized representative. The Members were apprised about the availability of all the requisite statutory register and other relevant documents, as mentioned in the notice of EGM.

Mr. Yatin Shah, Chaired the proceedings of the Meeting and welcomed the Members of the Company. With the quorum being present, the Chairman called the Meeting to order.

The Chairman informed that the EGM Notice had been sent to Members of the Company. Thereafter, the notice convening the EGM of the Company was taken as read.

The following business as per the Notice convening the EGM of the company were put to vote through show of hands at the meeting:

| Sr. No. | Particular | Type of Resolution | Approved / Not approved |
|--------------------------|---|---------------------------|--------------------------------|
| Special Business: | | | |
| 1. | To approve material related party transactions | Ordinary | Approved |
| 2. | To approve payment of commission to Non-Executive / Independent Directors of the Company. | Ordinary | Approved |

The above mentioned resolutions were unanimously approved by the members through show of hands.

The Chairman thanked the Members for attending and participating in the Meeting.

The Meeting concluded with the vote of thanks to the Chairman.

For 360 ONE Prime Limited
(Formerly known as IIFL Wealth Prime Limited)

Amit Bhandari
Company Secretary & Compliance Officer
ACS: A25871

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