



July 22, 2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

Dear Sir(s)/Madam(s),

Subject: - Intimation of the Board Meeting of “360 ONE Prime Limited” (Formerly known as IIFL Wealth Prime Limited)

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **360 ONE Prime Limited (“Company”)** is scheduled to be held on Friday, July 26, 2024, to *inter-alia* consider and approve the unaudited financial results for the quarter ended June 30, 2024.

Please take the same on your record.

Thanking you,

Yours Faithfully,

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

Amit Bhandari
Company Secretary & Compliance Officer
Membership No: A25871
Email: nbfc-compliance@360.one

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

Corporate & Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, 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/>

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