

February 07, 2024

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

Dear Sir(s)/Madam(s),

Subject: - Intimation under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has sent the notice today calling the Extra-Ordinary General Meeting of the members of the Company scheduled to be held on Tuesday, February 13, 2024 at the Registered office of the Company, at a shorter notice, to take the shareholder's approval for following resolutions:

1. To approve the offer and invitation to subscribe the Non-Convertible Debentures on private placement for the financial year 2024-25 aggregating upto Rs. 5,000 Crore (INR Five Thousand Crore Only);
2. To appoint Ms. Revathy Ashok (DIN- 00057539) as an Independent Director on the Board of the Company.

The notice of Extra-Ordinary General Meeting as sent to the members is available on the website of the Company i.e. www.iiflwprime.com

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

Amit Bhandari
Company Secretary and Compliance Officer
Membership No: A25871

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 www.iiflwealthprime.com