

January 11, 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 Wednesday, January 17, 2024, to *inter-alia* consider the following business:

1. To consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2023.
2. To consider and approve issuance of Non-Convertible Debentures on private placement basis during the financial year 2024-25.

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**  
**Membership No: A25871**  
**Email: [nbfc-compliance@360.one](mailto:nbfc-compliance@360.one)**

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