

November 22, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Maharashtra, India,
BSE Scrip Code – 974688

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 the provisions of Regulations 50 (1) and Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) and other applicable regulations, if any, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 28, 2023 to *inter-alia* consider and approve the fund raising by way of public issuance of non-convertible securities, in one or more tranches.

Kindly take the same on record and acknowledge.

Thanking you,

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

Mr. Amit Bhandari
Company Secretary and Compliance Officer
Membership No.: A25871
Place: Mumbai

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