

May 31, 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 for Extra-Ordinary General Meeting.**

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, June 04, 2024 at the Registered office of the Company, at a shorter notice, to take the member's approval for following resolution:

1. Approve material related party transactions during the Financial year 2024-25.
2. Payment of commission to Non-Executive / Independent Directors of the Company

The Notice of Extra-Ordinary General Meeting as sent to the members of the Company is also available on the website of the Company i.e. <https://archive.iiflwealth.com/sites/default/files/investor-relations/Notice-Extra-Ordinary-General-Meeting-04June2024.pdf> .

**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 <https://www.360.one/wealth-management/prime/>