

June 19, 2024

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

Dear Sir(s)/Madam(s),

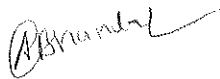
Subject: - Intimation of adjourned Annual General Meeting.

Further to our earlier intimation dated June 18, 2024, regarding holding of Annual General Meeting of the members of the Company scheduled today, we wish to inform you that the said meeting has been adjourned and accordingly the same will be held on Monday, June 24, 2024 at 11.00 a.m.

Please take the same on your record.

For 360 ONE Prime Limited

(formerly known as IIFL Wealth Prime Limited)



Amit Bhandari
Company Secretary & 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, Delisle Road, 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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