

July 9, 2026

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 542772

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: 360ONE

Dear Sir / Madam,

Subject: - Intimation of Board Meeting for the quarter ended June 30, 2026

Further to our intimation dated June 25, 2026, regarding closure of trading window and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of 360 ONE WAM LIMITED ("**Company**") is scheduled to be held on Thursday, July 16, 2026, to *inter-alia* consider and approve the standalone and consolidated unaudited financial results for the quarter ended June 30, 2026.

Please take the same on your record.

Thanking you,

Yours faithfully,
For 360 ONE WAM LIMITED

Rohit Bhase
Company Secretary
(ACS: 21409)