DATE: 24TH SEPTEMBER, 2026

To
Manager - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
NSE SYMBOL: WEALTH

To
Head – Listing Operations,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE SCRIP CODE: 544536

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SUB: PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 24TH SEPTEMBER, 2026

Pursuant to Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting summary of proceedings of the 24th Annual General Meeting of the Members of Wealth First Portfolio Managers Limited held on Thursday, 24th September, 2026 commenced at 04.00 P.M IST through two-way Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact businesses as stated in the notice of 24th AGM dated 28th August, 2026, convening the AGM.

The voting results of the 24th Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted in due course of time.

The 24th Annual General Meeting of the Company was concluded at 04.15 P.M IST.

You are requested to kindly take the same on record and upload the same on the website of the exchange.

Thanking you

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH NAVNITLAL SHAH
Digitally signed by ASHISH NAVNITLAL SHAH
Date: 2026.09.24 16:35:52 +05'30'

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

Encl: Proceedings of the 24rd Annual General Meeting

SUMMARY OF PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 24TH SEPTEMBER, 2026

The **24th** Annual General Meeting ("the AGM") of the Members of the Company was held on **THURSDAY, 24TH SEPTEMBER, 2026** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) which was commenced at 04.00 P.M IST and concluded at 04.15 P.M IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

The Company Secretary welcomed the Shareholders, Directors and other stakeholders who had joined the meeting through Video Conferencing. The Company Secretary informed that this 24th AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI"). The Company Secretary informed that the Company had made arrangements with Bigshare Services Private Limited to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility and requested Mr. Ashish Shah (Chairperson) of the Meeting to commence the formal proceedings of the Annual General Meeting.

Thereafter, Mr. Ashish Shah, occupied the Chair and conducted the proceedings of the meeting. Mr. Siddharth Shah, Independent Director of the Company, chaired the proceedings in respect of the items of business where Mr. Ashish Shah was deemed to be interested.

Mr. Ashish Shah welcomed all the Shareholders and introduced the Directors, Statutory Auditor, Internal Auditor and Secretarial Auditor present at the 24th Annual General Meeting. The Chairperson delivered his speech and gave an overview of the financial performance of the Company for the F.Y 2025-26.

The Company Secretary informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2026 and the Notice convening the 24th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read. The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 A.M on Monday, 21st September, 2026 and ended at 05.00 P.M on Wednesday, 23rd September, 2026. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed CS Kunal Sharma, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The following items of business as set out in the notice convening 24th AGM were placed for members' consideration and approval:

ORDINARY BUSINESS:

1. Adoption of Annual Audited Standalone and Consolidated Financial Statements as at 31st March, 2026 with reports of Directors and Auditors thereon. (Through Ordinary Resolution);
2. Confirmation of Interim Dividend for the F.Y. 2025-26. (Through Ordinary Resolution);
3. Declaration of Final Dividend of Rs. 1.00/- per equity share (@ 10%) for the F.Y 2025-26. (Through Ordinary Resolution);

4. Re-appointment of Ms. Binal Bhukhanwala Gandhi, as a Non-Executive and Non-Independent Director of the Company who retires by rotation. (Through Ordinary Resolution);

SPECIAL BUSINESS:

5. Approval for payment of Commission to Ms. Binal Bhukhanwala Gandhi, Non-Executive and Non-Independent Director of the Company (Through Special Resolution);
6. To approve Material Related Party Transaction proposed to be entered into by the Company. (Through Ordinary Resolution);
7. Approval of Increase in Authorized Capital of the Company and alteration of the Capital Clause of the Memorandum of Association of the Company (Through Ordinary Resolution);

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange on or before 28th September, 2026 after receipt of Scrutinizer Report and will also be uploaded on the website of the Company and website of Bigshare.

Thereafter there being no other business, the Meeting terminated with a vote of thanks to the Chairman.

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH NAVNITLAL SHAH
Digitally signed by ASHISH NAVNITLAL SHAH
Date: 2026.09.24 16:37:04 +05'30'

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

DATE: 24/09/2026

PLACE: AHMEDABAD