NWML/SEC/2027/62

November 2, 2026

The Manager, Listing Department, **BSE Limited,** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001. **BSE Scrip Code: 543988**	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: NUVAMA**

Subject: - Intimation of Board Meeting and Earnings Conference Call for the quarter and half year ended September 30, 2026

Dear Sir(s) / Madam(s),

Further to our intimation dated September 30, 2026, regarding closure of trading window and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 6, 2026, to *inter-alia* consider and approve unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

We also wish to inform you that the Company will host an earnings conference call on Monday, November 9, 2026, at 1:00 p.m. (IST) during which the management will discuss the Company's performance with the participants. Please find enclosed herewith the details to access the said earnings conference call.

The presentation, audio recording and transcript of the earnings conference call will be submitted to the stock exchange(s) and will be uploaded on the website of the Company within the prescribed timelines in accordance with the provisions of the Listing Regulations.

Further, pursuant to the Code for Prohibition of Insider Trading in the Securities of the Company, the trading window has been closed for Designated Persons and their immediate relatives from October 1, 2026, to November 8, 2026 (both days inclusive).

This intimation is also available on the website of the Company, i.e. www.nuvama.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nuvama Wealth Management Limited

Sneha Amit Patwardhan

Digitally signed by Sneha Amit Patwardhan
Date: 2026.11.02 16:40:36 +05'30'

Sneha Patwardhan
Company Secretary and Compliance Officer

Encl: as above

EARNINGS CONFERENCE CALL

Nuvama Wealth Management Limited

Will announce its consolidated financial results for the second quarter of FY27 on Friday, November 6, 2026

A conference call to discuss the results will be held on

9th Nov | **01:00** pm IST

The call will be addressed by

Mr. Ashish Kehair	**Mr. Bharat Kalsi**
MD & CEO,	CFO,
Nuvama Group	Nuvama Group

Pre-register for the call on the link given below

Click here to join

Primary number	**Toll free number**
+91 22 6280 1123	UK: 0 80 81011573
+91 22 7115 8024	USA: 186 6746 2133
	Singapore: 800 1012 045
	Hong Kong: 800 964 448

We look forward to your participation

RSVP: Rahul Agarwal: +91 9821 438 864 / Abhishek Shah: +91 9930 651 660
Strategic Growth Advisors Private Limited