

DATE: 22ND MAY, 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

Ref: 1) Regulation 29 (1) (a) and 29 (1) (e) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

2) Addendum to Notice of Board Meeting scheduled for May 29, 2026.

Sub: Intimation of upcoming Board Meeting for consideration of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and the Financial Year ended 31st March 2026, Recommendation of Final Dividend, if any and other matters.

Dear Sir/Madam,

With reference to our letter dated May 21, 2026 regarding intimation of Board Meeting to be held on May 29, 2026 to consider and approve the following matters:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and the financial year ended on 31st March, 2026 along with Independent Auditor Report on Standalone and Consolidated Financial Results.
2. To increase in the Authorized Capital of the Company.
3. Any other business with the approval of Chairperson.

Further, we would like to inform an additional agenda item is to be included in the notice of the meeting of the Board of Directors of the Company scheduled to be held on May 29, 2026 as under:

To recommend and declare Final Dividend on the Equity Shares of the Company for the financial year ended on 31st of March, 2026, if any.

After considering the above agenda items, the following matters are proposed for consideration and approval at the Board Meeting scheduled to be held on May 29, 2026:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and the financial year ended on 31st March, 2026 along with Independent Auditor Report on Standalone and Consolidated Financial Results.
2. To increase in the Authorized Capital of the Company.
3. To recommend and declare Final Dividend on the Equity Shares of the Company for the financial year ended on 31st of March, 2026, if any.
4. Any other business with the approval of Chairperson.

Wealth First Portfolio Managers Limited

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CIN No. - L67120GJ2002PLC040636

As informed earlier vide our communication dated May 21, 2026, the Trading window for dealing in Equity Shares of the Company by Designated Person and their Immediate Relatives has already been closed vide letter dated March 24, 2026 to the Stock Exchanges by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and the financial year ended on 31st March, 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge receipt of the above.

Thanking you.

Yours faithfully

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075