

DATE: 28TH AUGUST, 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.: OUTCOME OF 04/2026-27 BOARD MEETING DATED 28TH AUGUST, 2026 AND DISCLOSURE UNDER REGULATION 30

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform you that Board of Directors of the Company, at their meeting held on today i.e **Friday, 28th day of August, 2026** have inter alia, considered and approved the following matters:

1. Convening of 24th Annual General Meeting and related matters:

The Board has considered and approved to hold and convene 24th (Twenty Fourth) Annual General Meeting of the Members of the Company on Thursday 24th, September, 2026 at 04:00 P.M IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') as permitted. The Board has also approved the Notice of 24th Annual General Meeting, Board of Directors Report and its Annexures for the financial year 2025-26.

Further, the Board of Directors had appointed CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the E-Voting process (Remote E-Voting and E-Voting during the 24th AGM) in a fair and transparent manner.

Intimations for 24th Annual General Meeting along with Notice, Record Date and E-voting period will be given separately in due course of the time

Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015
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CIN No. - L67120GJ2002PLC040636

The meeting was commenced at 11:30 A.M and concluded at 12:00 P.M.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**