

**DATE: 21<sup>ST</sup> 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**

Dear Sir/Madam,

**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 31<sup>st</sup> March 2026 and other matters.**

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

Pursuant to Regulation 29 (1) (a) and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 29<sup>th</sup> of May, 2026** through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') inter alia, 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 31<sup>st</sup> 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 inform that, 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 31<sup>st</sup> March, 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Wealth First Portfolio Managers Limited**

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015  
☎ +91 79 40240000 ✉ contact@wealthfirst.biz 🌐 www.wealth-firstonline.com

CIN No. - L67120GJ2002PLC040636

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**