

January 23, 2023

The Manager,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.

Dear Sir(s)/Madam(s),

**Subject: - Intimation under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has sent the notice today calling the Extra-Ordinary General Meeting of the members of the Company scheduled to be held on Wednesday, January 25, 2023 at 11.00. A.M. at the Registered office of the Company, at a shorter notice, to take the shareholder's approval for following resolutions:

1. To approve the issue and offer to subscribe the Non-Convertible Debentures of the Company to be issued on private placement during the financial year 2023-24 aggregating upto Rs. 5000 Crore (INR Five Thousand Crore Only);
2. To approve the change of name of the Company to "360 ONE Prime Limited".

The notice of Extra-Ordinary General Meeting as sent to the members is available on the website of the Company i.e. [www.iiflwprime.com](http://www.iiflwprime.com)

**For IIFL Wealth Prime Limited**  
(formerly known as IFL Wealth Finance Limited)

**Amit Bhandari**  
**Company Secretary and Compliance Officer**  
**Membership No: A25871**



**IIFL WEALTH PRIME LIMITED**

**Corporate & Registered Office:** 6<sup>th</sup> Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013

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