

IIFL WEALTH PRIME LIMITED

(A WHOLLY OWNED SUBSIDIARY OF IIFL WEALTH MANAGEMENT LIMITED)

January 25, 2023

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

Dear Sir(s)/Madam(s),

Subject: - Intimation of adjourned Extraordinary General Meeting.

Further to our earlier intimation dated January 23, 2023, regarding holding of Extraordinary General Meeting of the members of the Company scheduled today, we wish to inform you that the said meeting has been adjourned to be held on Monday, January 30, 2023, to consider and approve the following businesses:

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. 5,000 Crore (INR Five Thousand Crore Only);
2. To approve the change of name of the Company to "360 ONE Prime Limited".

The notice of the adjourned Extraordinary General Meeting as sent to the members is available on the website of the Company i.e. <https://www.iiflwealth.com/services/lending-solutions>

Please take the same on your record.

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



Amit Bhandari
Company Secretary and Compliance Officer
Membership No: A25871

IIFL WEALTH PRIME LIMITED
(Formerly known as IIFL Wealth Finance Limited)

Corporate & Registered Office:
6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai – 400 013
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CIN: U65990MH1994PLC080646

(IIFL Wealth Group)

AMFI-Registered Mutual Fund Distributor