



March 10, 2022

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 send the notice calling the Extra-Ordinary General Meeting of the Company at a shorter notice today, scheduled to be held on Tuesday, March 15, 2022 at 11.00. A.M. at the Registered office of the Company, to take the shareholders' approval for following:

1. To approve the offer / invitation to subscribe to Non-Convertible Debentures of the Company to be issued on private placement during the financial year 2022-23.
2. To approve the re-appointment of Dr. S. Narayan, (DIN: 00094081) as an Independent Director of the Company for a second term of five consecutive years.

The notice of Extra-Ordinary General Meeting as sent to the shareholders is available on the website of the Company i.e. www.iiflwprime.com

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

Amit Bhandari
Company Secretary
Membership No: A25871
Email: nbfc-compliance@iiflw.com

IIFL WEALTH PRIME LIMITED
(FORMERLY KNOWN AS IIFL WEALTH FINANCE LIMITED)
Corporate & Registered Office:
6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg,
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(IIFL Wealth Group)
www.iiflwealthprime.com

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