

DATE: 4TH AUGUST, 2025



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

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

Sub.: OUTCOME OF 02/2025-26 BOARD MEETING DATED 4TH AUGUST, 2025, DISCLOSURE UNDER REGULATION 30 AND SUBMISSION OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON 30TH JUNE, 2025 AND OTHER MATTERS

Dear Sir/Madam,

In continuation of our letter dated 28th July, 2025 and pursuant to Regulation 30 and 33 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 **Monday, 4th day of August, 2025** have inter alia, considered and approved the following matters:

1. Financial Results:

Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2025 along with the Limited Review Report issued by the Statutory Auditors M/s Jaimin Deliwala & Co., Chartered Accountants (FRN - 0103861W) which was also duly reviewed and recommended by the Audit Committee. In this regard, we are enclosing herewith:

- i. Limited Review Report on Standalone Un-Audited Financial Results for the first quarter ended 30th June, 2025 issued by the Statutory Auditors, M/s Jaimin Deliwala & Co., Chartered Accountants;
- ii. Un-Audited Standalone Financial Results for the first quarter ended 30th June, 2025.
- iii. Limited Review Report on Consolidated Un-Audited Financial Results for the first quarter ended 30th June, 2025 issued by the Statutory Auditors, M/s Jaimin Deliwala & Co., Chartered Accountants;
- iv. Un-Audited Consolidated Financial Results for the first quarter ended 30th June, 2025.

The results will be available on the website of Stock Exchange www.nseindia.com and on the website of the Company www.wealth-firstonline.com.

Wealth First Portfolio Managers Limited

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CIN No. - L67120GJ2002PLC040636

2. Convening of 23rd Annual General Meeting and related matters:

The Board has considered and approved to hold and convene 23rd (Twenty Third) Annual General Meeting of the Members of the Company on Friday, 5th September, 2025 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 23rd Annual General Meeting, Board of Directors Report and its Annexures for the financial year 2024-25.

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 23rd AGM) in a fair and transparent manner.

Intimations for 23rd Annual General Meeting along with Notice, Record Date and E-voting period will be given separately in due course of the time.

3. Appointment of Mr. Amit Maheshkumar Trivedi (DIN: 11202163) As an Additional Independent Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mr. Amit Maheshkumar Trivedi (DIN: 11202163) as an Additional Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from 4th August, 2025 till 3rd August, 2030 (both days inclusive), not be liable to retire by rotation

Mr. Amit Maheshkumar Trivedi (DIN: 11202163) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given his consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required by the circular no. NSE/CML/2018/02 dated June 20, 2018, issued by NSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr. No.	Disclosure Requirements	Details
01	Name	Mr. Amit Maheshkumar Trivedi (DIN: 11202163)
02	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Amit Maheshkumar Trivedi (DIN: 11202163) as an Additional Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from 4 th August, 2025 till 3 rd August, 2030 (both days inclusive), not be liable to retire by rotation. The Appointment is subject to the approval of Shareholders of the Company.

03	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: - With effect from 4 th August, 2025. Term: - For a term of 5 (Five) consecutive years commencing from 4 th August, 2025 till 3 rd August, 2030 (both days inclusive).
04	Brief profile (in case of appointment)	Total work experience of 32 years in Financial market trainer, educator and author of several books. Primarily involved in training and content development in securities markets, financial planning and wealth management.
05	Disclosure of relationships between directors	Not related to any of the Directors of the Company.
06	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June 2018	Mr. Amit Maheshkumar Trivedi (DIN: 11202163) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

4. Appointment of Mr. Siddharth Arvindkumar Shah (DIN: 11201705) As an Additional Independent Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mr. Siddharth Arvindkumar Shah (DIN: 11201705) as an Additional Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from 4th August, 2025 till 3rd August, 2030 (both days inclusive), not be liable to retire by rotation.

Mr. Siddharth Arvindkumar Shah (DIN: 11201705) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given his consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required by the circular no. NSE/CML/2018/02 dated June 20, 2018, issued by NSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr. No.	Disclosure Requirements	Details
01	Name	Mr. Siddharth Arvindkumar Shah (DIN: 11201705)
02	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Siddharth Arvindkumar Shah (DIN: 11201705) as an Additional Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from 4 th August, 2025 till 3 rd August, 2030 (both days inclusive), not be liable to retire by

		rotation. The Appointment is subject to the approval of Shareholders of the Company.
03	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: - With effect from 4 th August, 2025. Term: - For a term of 5 (Five) consecutive years commencing from 4 th August, 2025 till 3 rd August, 2030 (both days inclusive).
04	Brief profile (in case of appointment)	Siddharth Shah has overall 40 years work experience ranging from labour laws, business set up to finance and various investments.
05	Disclosure of relationships between directors	Not related to any of the Directors of the Company.
06	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June 2018	Mr. Siddharth Arvindkumar Shah (DIN: 11201705) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

5. Appointment of Saurabh Sonthalia (DIN: 01355617) As an Additional Independent Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mr. Saurabh Sonthalia (DIN: 01355617) as an Additional Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from 4th August, 2025 till 3rd August, 2030 (both days inclusive), not be liable to retire by rotation.

Mr. Saurabh Sonthalia (DIN: 01355617) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given his consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required by the circular no. NSE/CML/2018/02 dated June 20, 2018, issued by NSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as follows:

Sr. No.	Disclosure Requirements	Details
01	Name	Mr. Saurabh Sonthalia (DIN: 01355617)
02	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Saurabh Sonthalia (DIN: 01355617) as an Additional Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from 4 th August, 2025 till 3 rd August, 2030 (both

		days inclusive), not be liable to retire by rotation. The Appointment is subject to the approval of Shareholders of the Company.
03	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: - With effect from 4 th August, 2025. Term: - For a term of 5 (Five) consecutive years commencing from 4 th August, 2025 till 3 rd August, 2030 (both days inclusive).
04	Brief profile (in case of appointment)	Mr. Saurabh Sonthalia has an experience of over three decades in Financial Services in India. During his career, he has been a Managing Director and India Head of Capital Markets for debt & equity at Bank of America Merrill Lynch and the CEO of AIG Asset Management in India.
05	Disclosure of relationships between directors	Not related to any of the Directors of the Company.
06	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June 2018	Mr. Saurabh Sonthalia (DIN: 01355617) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

6. Approval and Declaration of First Interim Dividend for the Financial Year 2025-26 and Fixation of Record Date:

The Board of Directors of the Company has approved and declared First Interim Dividend for the F.Y 2025-26 @ 40% i.e. Rs. 4.00/- per Equity Share of Face Value of Rs. 10/- each on outstanding 1,06,55,000 fully paid-up Equity Shares amounting to approx. Rs. 4.26 Crores.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that for the purpose of First Interim Dividend FY 2025-26, the Record Date has been fixed as Friday, 8th August, 2025 for determining the names of members eligible for First Interim Dividend on Equity Shares for the financial year 2025-26.

Further, please note that the said First Interim Dividend is subject to deduction/withholding of applicable taxes and the Dividend Warrants and the Dividend shall be credited/dispatched to Shareholders entitled thereto, within 30 days from the date of declaration of Dividend i.e. date of this Board Meeting as provided in the Companies Act, 2013.

7. Appointment of M/s Kunal Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year ending 31st March, 2026:

Based on the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/s Kunal Sharma & Associates, Company Secretaries (M. No: F10329 and CP – 12987) as the Secretarial Auditor of the Company, to conduct Secretarial Audit for a period of Five (5) consecutive years from FY 2025-26 to FY 2029-30.

The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sr. No.	Disclosure Requirements	Details
1	Reason for Change	Appointment of M/s Kunal Sharma & Associates, Company Secretaries (M. No: F10329 and CP - 12987) as the Secretarial Auditor of the Company, to conduct Secretarial Audit for a period of Five (5) consecutive years from FY 2025-26 to FY 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.
2	Date and Term of Appointment/Cessation	Date of Appointment: 4 th August, 2025. Term: To conduct the Secretarial Audit of the Company for a period of Five (5) consecutive years from FY 2025-26 to FY 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.
3	Brief Profile	M/s Kunal Sharma & Associates, Company Secretaries is a leading peer reviewed firm registered with ICSI. Mr. Kunal Sharma, Proprietor is having more than 10 years of professional experiences in the areas of Company Law Compliances and Advisory, Foreign Exchange and Cross Border Transactions, SEBI Listing Compliances and Advisory, Transaction Support Services, Secretarial Audit, Corporate Law Assurance and Attestation services.
4	Disclosure of relationships between directors	Not Applicable

8. Re-appointment of Mr. Ashish Navnitlal Shah (DIN: 00089075) as Managing Director:

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the Shareholders approval at the ensuing 23rd Annual General Meeting of the Company, the Board has recommended and approved the re-appointment of Mr. Ashish Navnitlal Shah (DIN: 00089075) as an Executive Managing Director (Promoter) of the Company for a period of further 3 Years with effect from 10th September, 2025 till 9th September, 2028.

Mr. Ashish Navnitlal Shah (DIN: 00089075) is not disqualified from being re-appointed as a Managing Director in terms of Section 164 of the Companies Act 2013 and have given his consent to act as a Managing Director.

Further, as required by the circular no. NSE/CML/2018/02 dated June 20, 2018, issued by NSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Sr. No.	Disclosure Requirements	Details
01	Name	Mr. Ashish Navnitlal Shah (DIN: 00089075)
02	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment of Mr. Ashish Navnitlal Shah (DIN: 00089075) as an Executive Managing Director (Promoter) of the Company for a term of 3 (Three) consecutive years commencing from 10 th September, 2025 till 9 th September, 2028 (both days inclusive). The Re-appointment is subject to the approval of Shareholders of the Company.
03	Date of appointment/ cessation (as applicable) & term of appointment	Date of Re-appointment: - With effect from 10 th September, 2025. Term: - For a term of 3 (Three) consecutive years commencing from 10 th September, 2025 till 9 th September, 2028 (both days inclusive).
04	Brief profile (in case of appointment)	Accomplished business development leader with 33 years of experience in the financial services space and driving revenue growth through building and maintaining client relationships. Dynamic marketer with proven expertise in Finance and Investment Management. Leverages exemplary communication to establish presence and build a positive brand while fostering continuous clientele satisfaction. Motivational management style with a proven history of building, guiding and retaining high-performance teams to develop and implement strategies for accelerated growth. Strives to optimize operations, reduce costs and improve service quality while strengthening the bottom-line.
05	Disclosure of relationships between directors	Husband of Ms. Hena Ashish Shah, Whole-Time Director of the Company.
06	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June 2018	Mr. Ashish Navnitlal Shah (DIN: 00089075) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

9. To reconstitute composition of the Committees of Board of Directors:

On account of Resignation and Appointment of Directors as above, the Board of Directors had approved the reconstitution of the following committees of the Board of the Company w.e.f. 5th August, 2025 as detailed below:

Sr. No.	Name of the Committee	Composition	Designation	Category
1	Audit Committee	Mr. Siddharth Shah	Chairperson	Independent Director
		Mr. Ashish Shah	Member	Managing Director
		Ms. Binal Gandhi	Member	Independent Director
2	Nomination and Remuneration Committee	Ms. Binal Gandhi	Chairperson	Independent Director
		Mr. Amit Trivedi	Member	Independent Director
		Mr. Siddharth Shah	Member	Independent Director
3	Stakeholder Relationship Committee.	Ms. Binal Gandhi	Chairperson	Independent Director
		Ms. Hena Shah	Member	Whole-Time Director
		Mr. Siddharth Shah	Member	Independent Director
4	Corporate Social Responsibility Committee	Mr. Ashish Shah	Chairperson	Managing Director
		Ms. Hena Shah	Member	Whole-Time Director
		Mr. Amit Trivedi	Member	Independent Director
5	Compensation Committee	Ms. Binal Gandhi	Chairperson	Independent Director
		Mr. Amit Trivedi	Member	Independent Director
		Mr. Siddharth Shah	Member	Independent Director

The meeting was commenced at 04:00 P.M and concluded at 04:40 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**

Encl: As above

406, Time Square, Nr. Pariseema Complex, C. G. Road, Ahmedabad - 380 006
Phone : 26406452 • M. : 9825044362 • E-mail : jdeliwala@gmail.com

Independent Auditor's Limited Review Report on Standalone Unaudited Quarterly Period ended 30th June, 2025 Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO,
THE BOARD OF DIRECTORS OF
WEALTH FIRST PORTFOLIO MANAGERS LIMITED .**

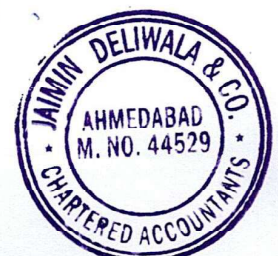
1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of M/s Wealth First Portfolio Managers Limited ('the Company') for the quarter ended 30th June, 2025 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by Financial Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results are not prepared in accordance with applicable IND AS 34 and other recognized accounting practices and policies required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR, JAIMIN DELIWALA & CO.
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO.: 103861W**

Jaimin Deliwala

**JAIMIN DELIWALA
PROPRIETOR
M. NO.: 044529
UDIN: 25044529BMIMLG8347**

**Place: Ahmedabad
Date: 4th August, 2025**



WEALTH FIRST PORTFOLIO MANAGERS LIMITED

CIN: L67120GJ2002PLC040636

Registered Office: "CAPITOL HOUSE", 10 PARAS - II, NEAR PRAHLADNAGAR GARDEN, AHMEDABAD - 380015.

Phone: +91 79 40240000, E mail: info@wealthfirst.biz, Website: www.wealth-firstonline.com

Part - 1

Standalone Unaudited Financial Results For The Quarter ended on 30.06.2025

All amount in Rs. Lacs unless otherwise stated

Sr. No.	Particulars	3 months ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from operations (i + ii):				
	i. Business Activity Income	1,581.88	1,283.33	1,344.72	5,755.11
	ii. Income from Trading Activities	897.92	(1,636.47)	687.80	(550.18)
	(b) Other Income	7.33	97.10	94.82	691.33
	Total Income	2,487.13	(256.04)	2,127.34	5,896.26
2	Expenses				
	(a) Employee benefits expense	186.66	207.79	161.40	876.33
	(b) Finance Cost	0.01	3.83	1.35	9.41
	(c) Depreciation and amortisation expense	7.55	10.36	7.79	36.21
	(d) Rent	9.70	9.70	9.02	36.76
	(e) Other expenses	98.52	72.61	96.40	356.73
	Total expenses	302.44	304.30	275.96	1,315.44
3	Profit/(Loss) from operations before an Exceptional and Extra ordinary items and Tax (1-2)	2,184.69	(560.34)	1,851.38	4,580.82
4	Exceptional Items	-	-	-	150.59
5	Profit/(Loss) from ordinary activities before an Extra Ordinary items and Tax (3 - 4)	2,184.69	(560.34)	1,851.38	4,430.23
6	Extra Ordinary Items	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5 - 6)	2,184.69	(560.34)	1,851.38	4,430.23
8	Tax Expense (net)				
	(a) Current tax	561.47	(133.10)	471.95	1,060.10
	(b) Deferred tax	-	(0.50)	-	(0.50)
	Total Tax Expenses	561.47	(133.60)	471.95	1,059.60
9	Net Profit(Loss) for the Period from continuing operations	1,623.22	(426.74)	1,379.43	3,370.63
10	Other comprehensive income				
	(A) (i) Items that will not be reclassified to profit or loss	211.99	(506.79)	1,046.59	(272.26)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(53.35)	127.55	(263.41)	68.52
	Total Other Comprehensive Income / (Loss)	158.63	(379.24)	783.18	(203.74)
11	Total Comprehensive Income for the period	1,781.85	(805.98)	2,162.61	3,166.89
12	Profit for the period/year	1,623.22	(426.74)	1,379.43	3,370.63
13	Details of Equity share capital				
	(a) Paid up Equity Share capital	1,065.50	1,065.50	1,065.50	1,065.50
	(b) face value of Equity share capital	10.00	10.00	10.00	10.00
14	Details of Debt Securities				
	(a) Paid up Debt capital	-	-	-	-
	(b) face value of debt securities	-	-	-	-
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	11,671.10	-	10,675.16
16	Debentures redemption reserve	-	-	-	-
17	Earnings per share (before extra ordinary items) (of Rs. 10 each) (not annualised):				
	(a) Basic	15.23	(4.01)	12.95	31.63
	(b) Diluted	15.23	(4.01)	12.95	31.63
18	Earnings per share (after extra ordinary items) (of Rs. 10 each) (not annualised):				
	(a) Basic	15.23	(4.01)	12.95	31.63
	(b) Diluted	15.23	(4.01)	12.95	31.63
19	Debt Equity Ratio	-	0.06	-	0.06
20	Debt service coverage ratio	-	-	-	-
21	Interest Service Coverage Ratio	-	-	-	-



NOTES :

- 1 The above audited financial results are reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 04th August, 2025.
- 2 These standalone unaudited financial results have been prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standards 34 — Interim Financial Reporting ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principal generally accepted in India.
- 3 The Company's main business is of Broking Services, Distributor of MF & Govt. Securities Trading and all other activities revolve around the same. All activities of the Company are carried out in India. As such there are no separate reportable segments as per the Indian Accounting Standard 108 (IND AS 108) on Operating Segments.
- 4 Figures have been re-grouped or re-classified, wherever necessary.
- 5 The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures of the year ended March 31, 2025 and unaudited figures in respect of the nine months ended December 31, 2024.
- 6 The above financial results are available on companies website www.wealth-firstonline.com and the stock exchange viz. www.nseindia.com
- 7 In pursuance to method of valuation prescribed under IND AS 109, all the assets are stated at Fair Market Value.
- 8 The reconciliation of net profit or loss reported in accordance with indian GAAP to total comprehensive income in accordance with IND AS is given below:

Particulars	3 months ended			Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Net profit / (Loss) as per India GAAP	1,623.22	(426.74)	1,379.43	3,370.63
Add: On account of unwinding of Interest	-	-	-	-
Add: Adjustment on account of Constructive obligation	-	-	-	-
Net Profit / (Loss) as per Ind AS	1,623.22	(426.74)	1,379.43	3,370.63
Add: Other Comprehensive Income (Net of Tax)	158.63	(379.24)	783.18	(203.74)
Total Comprehensive Income / (Loss)	1,781.85	(805.98)	2,162.61	3,166.89

- 9 Calculation of EPS are as below:

Earning Per Share	3 months ended			Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Net profit after Tax	1,623.22	(426.74)	1,379.43	3,370.63
Weighted average number of share (Nos.) - Basic	1,06,55,000	1,06,55,000	1,06,55,000	1,06,55,000
Basic (in rupee)	15.23	(4.01)	12.95	31.63
Weighted average number of share (Nos.) - Diluted	1,06,55,000	1,06,55,000	1,06,55,000	1,06,55,000
Diluted (in rupee)	15.23	(4.01)	12.95	31.63

- 10 During the quarter, the company has recognized Rs. 211.99 Lacs as fair value gain on investments designated as FVOCI. The same has been included in Other Comprehensive Income.

FOR WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Ashish Shah

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

Date: 04/08/2025
Place: Ahmedabad



406, Time Square, Nr. Pariseema Complex, C. G. Road, Ahmedabad - 380 006
Phone : 26406452 • M. : 9825044362 • E-mail : jdeliwala@gmail.com

Independent Auditor's Limited Review Report on Consolidated Unaudited Quarterly Period ended 30th June, 2025 Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO,
THE BOARD OF DIRECTORS OF
WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Wealth First Portfolio Managers Limited ("the Parent") and its subsidiary as listed below (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2025, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation") read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 and SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ("the Circular").

The Statement includes the results of the following entity:

- i. Wealth First Investment Advisers Private Limited (Wholly-owned Subsidiary Company)
 - ii. Wealth shield Insurance Brokers Private Limited (Wholly-owned Subsidiary Company)
 - iii. Lakshya Asset Management Private Limited (Wholly-owned Subsidiary Company)
 - iv. Lakshya Trustee Private Limited (Wholly-owned Subsidiary Company)
2. This Statement is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
 3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,



as amended, to the extent applicable.

4. Based on our review conducted as stated above and based on the financial information of the Subsidiary Company, nothing has come to our attention that causes us to believe that the accompanying Statements are prepared in accordance with the recognition and measurement principles laid down in the aforesaid IND AS 34 and other accounting principles generally accepted in India, as amended, read with relevant rules issued thereunder and other accounting practices and policies required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We reviewed the interim financial results of 1st subsidiary included in the consolidated financial results, whose interim total revenues of Rs. 168,599 /- for the quarter ended 30th June, 2025 and total profit / (loss) after tax of Rs. 61,779/- for the quarter ended 30th June, 2025 respectively, as considered in the consolidated unaudited financial results.

We reviewed the interim financial results of 2nd subsidiary included in the consolidated financial results, whose interim total revenues of Rs. Nil /- for the quarter ended 30th June, 2025 and total profit / (loss) after tax of (Rs. 4,28,508)/- for the quarter ended 30th June, 2025 respectively, as considered in the consolidated unaudited financial results

We reviewed the interim financial results of 3rd subsidiary included in the consolidated financial results, whose interim total revenues of Rs. Nil/- for the quarter ended 30th June, 2025 and total profit / (loss) after tax of (Rs. 32,07,033)/- for the quarter ended 30th June, 2025 respectively, as considered in the consolidated unaudited financial results.

We reviewed the interim financial results of 4th subsidiary included in the consolidated financial results, whose interim total revenues of Rs. Nil /- for the quarter ended 30th June, 2025 and total profit / (loss) after tax of (Rs. 11,863) /- for the quarter ended 30th June, 2025 respectively, as considered in the consolidated unaudited financial results.

Our conclusion on the Statement is not modified in respect of the above matters.

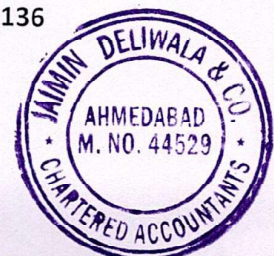
6. The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures of the year ended March 31, 2025 and unaudited figures in respect of the nine months ended December 31, 2024.

FOR, JAIMIN DELIWALA & CO.
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO.: 103861W

Jaimin Deliwala

Place: Ahmedabad
Date: 4th August, 2025

JAIMIN DELIWALA
PROPRIETOR
M. NO.: 044529
UDIN: 25044529BMIMLH3136



WEALTH FIRST PORTFOLIO MANAGERS LIMITED

CIN: L67120GJ2002PLC040636

Registered Office: "CAPITOL HOUSE", 10 PARAS - II, NEAR PRAHLADNAGAR GARDEN, AHMEDABAD - 380015.

Phone: +91 79 40240000, E mail: info@wealthfirst.biz, Website: www.wealth-firstonline.com

Part - 1

Consolidated Unaudited Financial Results For The Quarter ended on 30.06.2025

All amount in Rs. Lacs unless otherwise stated

Sr. No.	Particulars	3 months ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from operations (i + ii):				
	i. Business Activity Income	1,581.88	1,311.30	1,344.72	5,833.16
	ii. Income from Trading Activities	899.60	(1,637.66)	720.61	(517.59)
	(b) Other Income	7.33	96.57	94.83	691.17
	Total Income	2,488.82	(229.79)	2,160.16	6,006.74
2	Expenses				
	(a) Employee benefits expense	190.36	214.09	163.76	900.23
	(b) Finance Cost	0.01	3.82	1.35	9.41
	(c) Depreciation and amortisation expense	7.55	10.36	7.79	36.21
	(d) Rent	9.70	9.70	9.02	36.76
	(e) Other expenses	132.16	72.90	97.42	361.39
	Total expenses	339.77	310.88	279.34	1,344.00
3	Profit/(Loss) from operations before an Exceptional and Extra ordinary items and Tax (1-2)	2,149.04	(540.67)	1,880.82	4,662.75
4	Exceptional Items	-	-	-	150.59
5	Profit/(Loss) from ordinary activities before an Extra Ordinary items and Tax (3 - 4)	2,149.04	(540.67)	1,880.82	4,512.16
6	Extra Ordinary Items	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5 - 6)	2,149.04	(540.67)	1,880.82	4,512.16
8	Tax Expense (net)				
	- Current tax	552.95	(110.70)	479.36	1,098.15
	- Deffered tax	-	(0.50)	-	(0.50)
	Total Tax Expenses	552.95	(111.20)	479.36	1,097.65
9	Net Profit(Loss) for the Period from continuing operations	1,596.09	(429.47)	1,401.46	3,414.51
10	Share of profits(loss) of subsidiary*	(33.71)	(18.38)	29.42	43.88
11	Total profit (loss) for period	1,596.09	(429.47)	1,401.46	3,414.51
12	Other comprehensive income				
	(A) (i) Items that will not be reclassified to profit or loss	212.64	(529.50)	1,058.87	(287.60)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(53.52)	133.26	(266.50)	72.38
	Total Other Comprehensive Income for the period	159.13	(396.23)	792.37	(215.22)
13	Total Comprehensive Income for the period	1,755.22	(825.70)	2,193.83	3,199.29
14	Profit for the period/year	1,596.09	(429.47)	1,401.46	3,414.51
15	Details of Equity share capital				
	(a) Paid up Equity Share capital	1,065.50	1,065.50	1,065.50	1,065.50
	(b) face value of Equity share capital	10.00	10.00	10.00	10.00
16	Details of Debt Securities				
	(a) Paid up Debt capital	-	-	-	-
	(b) face value of debt securities	-	-	-	-
17	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	11,786.01	-	11,786.01
18	Debentures redemption reserve	-	-	-	-
19	Earnings per share (before extra ordinary items) (of Rs. 10 each) (not annualised):				
	(a) Basic	14.98	(4.03)	13.15	32.05
	(b) Diluted	14.98	(4.03)	13.15	32.05
20	Earnings per share (after extra ordinary items) (of Rs. 10 each) (not annualised):				
	(a) Basic	14.98	(4.03)	13.15	32.05
	(b) Diluted	14.98	(4.03)	13.15	32.05
21	Debt Equity Ratio	-	0.06	-	0.06
22	Debt service coverage ratio	-	-	-	-
23	Interest Service Coverage Ratio	-	-	-	-



NOTES:

- 1 The above audited financial results are reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 04th August, 2025.
- 2 These consolidated unaudited financial results have been prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standards 34 — Interim Financial Reporting ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principal generally accepted in India.
- 3 The Parent Company's main business is of Broking Services, Distributor of MF & Govt. Securities Trading and all other activities revolve around the same. All activities of the Company are carried out in India. As such there are no separate reportable segments as per the Indian Accounting Standard 108 (IND AS 108) on Operating Segments.
- 4 Figures have been re-grouped or re-classified, wherever necessary.
- 5 The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures of the year ended March 31, 2025 and unaudited figures in respect of the nine months ended December 31, 2024.
- 6 The above financial results are available on companies website www.wealth-firstonline.com and the stock exchange viz. www.nseindia.com
- 7 In pursuance to method of valuation prescribed under IND AS 109, all the assets are stated at Fair Market Value.
- 8 The reconciliation of net profit or loss reported in accordance with indian GAAP to total comprehensive income in accordance with IND AS is given below:

Description	3 months ended			Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Net profit / (Loss) as per India GAAP	1,596.09	(429.47)	1,401.46	3,414.51
Add: On account of unwinding of Interest	-	-	-	-
Add: Adjustment on account of Constructive obligation	-	-	-	-
Net Profit / (Loss) as per Ind AS	1,596.09	(429.47)	1,401.46	3,414.51
Add: Other Comprehensive Income (Net of Tax)	212.64	(396.23)	792.37	(215.22)
Total Comprehensive income / (Loss)	1,808.74	(825.70)	2,193.83	3,199.29

- 9 Calculation of EPS are as below:

Earning Per Share	3 months ended			Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Net profit after Tax	1,596.09	(429.47)	1,401.46	3,414.51
Weighted average number of share (Nos.) - Basic	1,06,55,000	1,06,55,000	1,06,55,000	1,06,55,000
Basic (in rupee)	14.98	(4.03)	13.15	32.05
Weighted average number of share (Nos.) - Diluted	1,06,55,000	1,06,55,000	1,06,55,000	1,06,55,000
Diluted (in rupee)	14.98	(4.03)	13.15	32.05

- 10 * Effect of amount of Share of profit(loss) of subsidiary is already consolidated in above income and expenses. The amount mentioned in the Point 10 is for information purpose only.
- 11 During the quarter, the company has recognized Rs. 211.99 Lacs as fair value gain on investments designated as FVOCI. The same has been included in Other Comprehensive Income.

FOR WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

Date: 04/08/2025
Place: Ahmedabad

