

DATE: 28TH JULY, 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2025 and Declaration of First Interim Dividend, if any.

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

Pursuant to Regulation 29 (1) (a), 29 (1) (e) 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 Monday, 4th of August, 2025 through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') inter alia, to consider and approve the following matters:

1. To approve Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2025 along with Limited Review Report on Standalone Financial Results.
2. To approve Unaudited Consolidated Financial Results of the Company for the quarter ended on 30th June, 2025 along with Limited Review Report on Consolidated Financial Results.
3. To recommend and declare First Interim Dividend on the Equity Shares of the Company for the financial year 2025-26, if any.
4. To fix the venue, date and time of 23rd Annual General Meeting of the Company for the Financial Year 2024-25 and related matters.
5. 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 has already been closed vide letter dated June 26, 2025 to the Stock Exchange by the Company and shall remain closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2025 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**