



DATE: 16TH SEPTEMBER, 2023

To
Manager - Listing Department
National Stock Exchange of India Limited
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: INTIMATION OF TRANSACTIONS APPROVED AT 21ST ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015, we would like to intimate that the Shareholders of the Company at the 21st Annual General Meeting held on Friday, 15th September, 2023 at 05:00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), had inter alia considered and approved the following businesses:

- (i) Adoption of the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 and the Reports of the Directors' and Auditors' thereon. (Ordinary Resolution)
- (ii) Approval and Declaration of Final Dividend of Rs. 3.00/- per equity share (@ 30%) of the Company for the financial year ended on March 31, 2023. (Ordinary Resolution)

Further, the Dividend Warrants and the Dividend shall be dispatched/paid to the entitled Shareholders within 30 days from the date of declaration of Dividend i.e. within 30 days from date of 21st AGM (15th September, 2023) as provided in the Companies Act, 2013.

- (iii) Approval of re-appointment of Ms. Hena Ashish Shah [DIN: 00089161], Whole-Time Director who retires by rotation (Ordinary Resolution).
- (iv) Approval of revision in the remuneration of Mr. Ashish Shah, Managing Director (Special Resolution).
- (v) Approval of revision in the remuneration of Ms. Hena Shah, Whole Time Director (Special Resolution).
- (vi) Approval of existing as well as new related party transactions (Ordinary Resolution).
- (vii) Approval of amendment in Main Object clause of Memorandum of Association of the Company (Special Resolution).

Wealth First Portfolio Managers Limited

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CIN No. - L67120GJ2002PLC040636

The Annual General Meeting commenced at 05.00 P.M IST and concluded at 05.20 P.M IST.

The details required pursuant to SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 from the above item nos. iv, v and vii under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have already been provided vide disclosures dated 29th April, 2023 and 4th July, 2023.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

**ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075**