

| General information about company                                                                                                                                                           |                                         |                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 544536                                  |                                                                                                     |
| NSE Symbol                                                                                                                                                                                  | WEALTH                                  |                                                                                                     |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                               |                                                                                                     |
| ISIN                                                                                                                                                                                        | INE658T01017                            |                                                                                                     |
| Name of the entity                                                                                                                                                                          | WEALTH FIRST PORTFOLIO MANAGERS LIMITED |                                                                                                     |
| Date of start of financial year                                                                                                                                                             | 01-04-2026                              |                                                                                                     |
| Date of end of financial year                                                                                                                                                               | 31-03-2027                              |                                                                                                     |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                               |                                                                                                     |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026                              |                                                                                                     |
| Type of company                                                                                                                                                                             | Equity                                  |                                                                                                     |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                                     |                                                                                                     |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                                     |                                                                                                     |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                                      | Company has not acquired shares or voting rights in Unlisted Companies during the reporting period. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                                      | There has been no instance of imposition of Fine or Penalty during the reporting period.            |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes                                     |                                                                                                     |
| Risk management committee                                                                                                                                                                   | Not Applicable                          |                                                                                                     |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 2000 listed entities                |                                                                                                     |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                                     |                                                                                                     |
| SCORE Registration ID                                                                                                                                                                       | w00165                                  |                                                                                                     |

|                                                      |          |
|------------------------------------------------------|----------|
| Reason For No SCORE ID                               |          |
| Type of Submission                                   | Original |
| Remarks (website dissemination)                      |          |
| Remarks for Exchange (not for Website Dissemination) |          |

| <b>Annexure I</b>                                                     |                       |                               |            |          |                                             |                                    |                            |                  |
|-----------------------------------------------------------------------|-----------------------|-------------------------------|------------|----------|---------------------------------------------|------------------------------------|----------------------------|------------------|
| <b>Annexure I to be submitted by listed entity on quarterly basis</b> |                       |                               |            |          |                                             |                                    |                            |                  |
| <b>I. Composition of Board of Directors</b>                           |                       |                               |            |          |                                             |                                    |                            |                  |
| Disclosure of notes on composition of board of directors explanatory  |                       |                               |            |          |                                             |                                    |                            |                  |
| Whether the listed entity has a Regular Chairperson                   |                       |                               |            |          |                                             |                                    | No                         |                  |
| Whether Chairperson is related to MD or CEO                           |                       |                               |            |          |                                             |                                    | Yes                        |                  |
| Sr                                                                    | Title<br>(Mr /<br>Ms) | Name of the Director          | PAN        | DIN      | Category 1 of directors                     | Category 2 of directors            | Category 3 of<br>directors | Date of<br>Birth |
| 1                                                                     | Mr                    | ASHISH NAVNITLAL<br>SHAH      | ██████████ | 00089075 | Executive Director                          | Chairperson related<br>to Promoter | MD                         | 28-04-<br>1963   |
| 2                                                                     | Mrs                   | HENA ASHISH SHAH              | ██████████ | 00089161 | Executive Director                          | Not Applicable                     |                            | 19-01-<br>1965   |
| 3                                                                     | Mrs                   | BINAL BHUKHANWALA<br>GANDHI   | ██████████ | 02740504 | Non-Executive - Non<br>Independent Director | Not Applicable                     |                            | 30-10-<br>1970   |
| 4                                                                     | Mr                    | AMIT MAHESHKUMAR<br>TRIVEDI   | ██████████ | 11202163 | Non-Executive -<br>Independent Director     | Not Applicable                     |                            | 08-07-<br>1969   |
| 5                                                                     | Mr                    | SIDDHARTH<br>ARVINDKUMAR SHAH | ██████████ | 11201705 | Non-Executive -<br>Independent Director     | Not Applicable                     |                            | 13-09-<br>1960   |
| 6                                                                     | Mr                    | SAURABH SONTHALIA             | ██████████ | 01355617 | Non-Executive -<br>Independent Director     | Not Applicable                     |                            | 19-12-<br>1965   |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             |                |
| 2                                                                          | No                                    |                                |                              |                             |                |
| 3                                                                          | No                                    |                                |                              |                             |                |
| 4                                                                          | No                                    |                                |                              |                             |                |
| 5                                                                          | No                                    |                                |                              |                             |                |
| 6                                                                          | No                                    |                                |                              |                             |                |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 16-04-2002                  | 10-09-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 12-11-2010                  | 28-08-2022             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 28-08-2017                  | 14-11-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 04-08-2025                  | 04-08-2025             |                   | 10.27                          | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 04-08-2025                  | 04-08-2025             |                   | 10.27                          | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            |                                    | 04-08-2025                  | 04-08-2025             |                   | 10.27                          | 2                                                                                                                | 2                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                            |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                            |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members  | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 00089075   | ASHISH NAVNITLAL SHAH      | Executive Director                   | Member                  | 19-10-2015          |                   |         |
| 2                                                     | 11201705   | SIDDHARTH ARVINDKUMAR SHAH | Non-Executive - Independent Director | Chairperson             | 05-08-2025          |                   |         |
| 3                                                     | 11202163   | AMIT MAHESHKUMAR TRIVEDI   | Non-Executive - Independent Director | Member                  | 14-11-2025          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                            |                                          |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|----------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                            |                                          |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members  | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 11201705   | SIDDHARTH ARVINDKUMAR SHAH | Non-Executive - Independent Director     | Chairperson             | 14-11-2025          |                   |         |
| 2                                                                           | 02740504   | BINAL BHUKHANWALA GANDHI   | Non-Executive - Non Independent Director | Member                  | 14-11-2025          |                   |         |
| 3                                                                           | 11202163   | AMIT MAHESHKUMAR TRIVEDI   | Non-Executive - Independent Director     | Member                  | 05-08-2025          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                            |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|----------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                            |                                          |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members  | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 00089161   | HENA ASHISH SHAH           | Executive Director                       | Member                  | 19-10-2015          |                   |         |
| 2                                                                         | 02740504   | BINAL BHUKHANWALA GANDHI   | Non-Executive - Non Independent Director | Chairperson             | 05-08-2025          |                   |         |
| 3                                                                         | 11201705   | SIDDHARTH ARVINDKUMAR SHAH | Non-Executive - Independent Director     | Member                  | 05-08-2025          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|-----------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 00089075   | ASHISH NAVNITLAL SHAH     | Executive Director                   | Chairperson             | 04-05-2017          |                   |         |
| 2                                                                               | 00089161   | HENA ASHISH SHAH          | Executive Director                   | Member                  | 04-05-2017          |                   |         |
| 3                                                                               | 11202163   | AMIT MAHESHKUMAR TRIVEDI  | Non-Executive - Independent Director | Member                  | 05-08-2025          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Annexure 1</b>                                                |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| <b>Annexure 1</b>                                                |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| <b>III. Meeting of Board of Directors</b>                        |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 04-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 5                                                                           | 2                                                   |
| 2                                                                |                                                     | 29-05-2026                                         | 113                                                         |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 3                                                                |                                                     | 30-06-2026                                         | 31                                                          |                              | Yes                                        | 6                                                   | 4                                                                           | 2                                                   |

| Annexure 1                                               |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                       | 04-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 4                                                                    |
| 2                                                        | Audit Committee                       | 29-05-2026                                                                                         | 113                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 4                                                                    |
| 3                                                        | Nomination and remuneration committee | 29-05-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 1                                                                    |
| 4                                                        | Stakeholders Relationship Committee   | 29-05-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 1                                                                    |
| 5                                                        | Audit Committee                       | 30-06-2026                                                                                         | 31                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 2                                                                    |

| <b>Annexure 1</b>      |                                                                                                                                                                                                               |                            |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>V. Affirmations</b> |                                                                                                                                                                                                               |                            |
| Sr                     | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
| 1                      | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5                      | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6                      | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7                      | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8                      | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| <b>Annexure 1</b> |                   |                   |
|-------------------|-------------------|-------------------|
| Sr                | Subject           | Compliance status |
| 1                 | Name of signatory | ASHISH SHAH       |
| 2                 | Designation       | Managing Director |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                   |
|-----------------------|-------------------|
| Name of signatory     | ASHISH SHAH       |
| Designation of person | Managing Director |
| Place                 | AHMEDABAD         |
| Date                  | 07-07-2026        |

| <b>Investor Grievance Details</b>                                               |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                                    |                                                |                                                           |                                                 |
|----------------------------------------------------------------------------------------|------------------------------------|------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------|
| Sr. No.                                                                                | Name of the opposing party         | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute      |
| 1                                                                                      | Income Tax Authority               | 05-11-2019                                     | Pending with Income Tax Appellate Tribunal                | Pending with Income Tax Appellate Tribunal      |
| 2                                                                                      | Income Tax Authority               | 28-03-2024                                     | Pending with Income Tax Appellate Tribunal                | Pending with Income Tax Appellate Tribunal      |
| 3                                                                                      | Income Tax Authority               | 21-12-2017                                     | Pending with Income Tax Appellate Tribunal                | Pending with Income Tax Appellate Tribunal      |
| 4                                                                                      | Income Tax Authority               | 13-09-2021                                     | Pending with Income Tax Appellate Tribunal                | Pending with Income Tax Appellate Tribunal      |
| 5                                                                                      | Goods and Services Commissionerate | 15-01-2024                                     | Pending with Goods and Services Commissionerate           | Pending with Goods and Services Commissionerate |

