

Ref: BM/FEBRUARY-2026/2025-26

To all the Directors  
Wealth First Portfolio Managers Limited  
Ahmedabad



Sub: Notice of 04<sup>th</sup> Board Meeting of the Company for the Financial Year 2025-26

NOTICE IS HEREBY GIVEN THAT THE 04/2025-26 MEETING OF BOARD OF DIRECTORS OF THE WEALTH FIRST PORTFOLIO MANAGERS LIMITED WILL BE HELD ON WEDNESDAY, 4<sup>TH</sup> DAY OF FEBRUARY, 2026 AT 12:20 P.M. THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM') TO TRANSACT THE FOLLOWING BUSINESS:

Sr. No.	Name of Business Agenda
01	To appoint the Chairperson of the Meeting.
02	To record the presence of quorum.
03	To take on record the Leave of absence, if any granted.
04	To take note on mode of attendance of Directors.
05	To take note on Minutes of previous meeting.
06	To take a note on all the compliances made to the Stock Exchange during the quarter ended on 31 <sup>st</sup> December, 2025.
07	To take note of transactions with related parties during the quarter ended on 31 <sup>st</sup> December, 2025.
08	To consider internal audit report for the quarter ended on 31 <sup>st</sup> December, 2025.
09	Noting of certificate received from MD and CFO in respect of the Unaudited Financial Results for the quarter and nine months ended on 31 <sup>st</sup> December, 2025.
10	To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31 <sup>st</sup> December, 2025 in compliance with SEBI (LODR) Regulations along with Limited Review Report.
11	To scrutinize and take note of Inter Corporate Loans and Investments including Subsidiary Company for the quarter ended on 31 <sup>st</sup> December, 2025.
12	To review the Compliance of SEBI PMS during the quarter ended on 31 <sup>st</sup> December, 2025.
13	To take on record Investor Complaints for the quarter ended 31 <sup>st</sup> December, 2025.
14	To approve Third Interim Dividend for the F.Y 2025-26, if any.
15	Any other business with the permission of the Chairperson.
16	Vote of Thanks.

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH SHAH  
MANAGING DIRECTOR  
DIN: 00089075

DATE: 28/01/2026

PLACE: AHMEDABAD

**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

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