



**Date: 7<sup>th</sup> November, 2024**

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 Alteration of Memorandum of Association of the Company and to approve Postal Ballot Notice.**

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

Pursuant to Regulation 29 (1) 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 Tuesday, 12<sup>th</sup> of November, 2024 through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') inter alia, to consider and approve the following matters:

1. To approve alteration in Main Object Clause of Memorandum of Association of the Company.
2. To approve Postal Ballot Notice for alteration in Main Object Clause of Memorandum of Association of the Company.
3. To approve appointment of Scrutinizer for Postal Ballot Process (E-Voting Process).
4. To approve appointment of Compliance Officer for Postal Ballot Process (E-Voting Process).
5. To approve Calendar of Events relating to Postal Ballot Process (E-Voting Process).
6. To appoint agency for providing remote e-voting facility to members.
7. To approve E-voting period.
8. Any other business with the approval of Chairperson.

**Wealth First Portfolio Managers Limited**

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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**