

Ref: BM/NOVEMBER-2025/2025-26

To all the Directors  
Wealth First Portfolio Managers Limited  
Ahmedabad



Sub: Notice of 03<sup>rd</sup> Board Meeting of the Company for the Financial Year 2025-26

NOTICE IS HEREBY GIVEN THAT THE 03/2025-26 MEETING OF BOARD OF DIRECTORS OF THE WEALTH FIRST PORTFOLIO MANAGERS LIMITED WILL BE HELD ON THURSDAY, 13<sup>TH</sup> DAY OF NOVEMBER, 2025 AT 04.30 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 30 <sup>th</sup> September, 2025.
07	To take note of transactions with related parties during the quarter ended on 30 <sup>th</sup> September, 2025.
08	To consider internal audit report for the quarter ended on 30 <sup>th</sup> September, 2025.
09	Noting of certificate received from MD and CFO in respect of the Unaudited Financial Results for the quarter and half year ended on 30 <sup>th</sup> of September, 2025.
10	To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30 <sup>th</sup> September, 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 30 <sup>th</sup> September, 2025.
12	To take on record Investor Complaints for the quarter ended 30 <sup>th</sup> September, 2025.
13	To approve Second Interim Dividend for the F.Y 2025-26 on the Equity Shares of the Company for the quarter ended on 30 <sup>th</sup> of September, 2025, if any.
14	To approve change in designation of Ms. Binal Gandhi from Non-Executive Independent Director to Non-Executive Non-Independent Director.
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: 06/11/2025

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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