

April 14, 2026

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 542772

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: 360ONE

Dear Sir / Madam,

Subject: - Intimation of Board Meeting – Interim Dividend

This is further to our intimation dated April 7, 2026, intimating the date of the Board meeting i.e. Tuesday, April 21, 2026, scheduled to inter-alia consider and approve standalone and consolidated unaudited / audited financial results for the quarter and financial year ended March 31, 2026.

We now wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations, 2015**"), the Board shall also consider declaration of first interim dividend for the financial year 2026-27, to the equity shareholders of the Company, at the said Board meeting.

The first interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or the Records of the Depositories, on the Record Date as may be fixed by the Board for this purpose and announced by the Company pursuant to Regulation 42 of the Listing Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,
For 360 ONE WAM LIMITED

Rohit Bhave
Company Secretary
(ACS: 21409)

360 ONE WAM LIMITED

Corporate & Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013

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