

April 4, 2025

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, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: 360ONE

Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation of our intimation dated February 3, 2025, in relation to the dispatch of notice ("**Notice**") of 1st Extraordinary General Meeting of the Company for the financial year 2024-25 ("**EGM**") and voting results of the EGM, respectively, *inter-alia* for the issue of warrants of the Company on preferential basis.

Pursuant to the requirements of Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company had filed applications for obtaining in-principle approval of the BSE Limited ("**BSE**") and the National Stock Exchange of India Limited ("**NSE**") for the preferential issue of warrants, as detailed in Item No. 3 in the Notice of EGM, along with the explanatory statement thereto.

Pursuant to the correspondence with NSE in this regard, the Company hereby clarifies that the proceeds received by the Company from the preferential issue of warrants shall be deployed in accordance with the objects stated in the Notice of EGM and other applicable laws and pending utilization for such objects stated in the Notice of EGM, the Company shall temporarily invest funds only in money market mutual funds and deposits with banks.

Please take the same on your records.

Thanking you.

Yours faithfully,

For 360 ONE WAM LIMITED

Rohit Bhase
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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