

May 20, 2025

To
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

Dear Sir / Madam,

Subject: Proceedings of the 1st Extraordinary General Meeting for the financial year 2025-26 of the Company held on May 20, 2025 - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We would like to intimate that the 1st Extraordinary General Meeting for the financial year 2025-26 ("**EGM**") of 360 ONE WAM LIMITED, was held on Tuesday, May 20, 2025, at 2:00 p.m. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), without the physical presence of the Members at a common venue.

The proceedings of the EGM pursuant to applicable provisions of the Companies Act, 2013 and rules made thereunder and Regulation 30 read with Part A of Schedule III of the Listing Regulations are enclosed herewith as '**Annexure I**'.

We wish to highlight that the results of e-voting along with the Scrutinizer's report shall be intimated by the Company to the stock exchanges via separate intimation in accordance with the requirements prescribed under the applicable laws.

Kindly take the same on record and oblige.

Thanking you,
Yours Truly,
For 360 ONE WAM LIMITED

Rohit Bhase
Company Secretary
(ACS: 21409)
Encl.: As above

360 ONE WAM LIMITED

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

Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email secretarial@360.one www.360.one

CIN: L74140MH2008PLC177884

**PROCEEDINGS OF THE 1ST EXTRAORDINARY GENERAL MEETING OF
360 ONE WAM LIMITED**

The 1st Extraordinary General Meeting for the financial year 2025-26 (“EGM” or “Meeting”) of the Members of 360 ONE WAM LIMITED (“Company”) was held on Tuesday, May 20, 2025, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility without the physical presence of the Members at a common venue. The Meeting commenced at 2:00 p.m. (IST) and concluded at 2:30 p.m. (IST).

In aggregate, 49 Members of the Company representing 18,24,803 equity shares attended the Meeting through VC / OAVM.

Mr. Akhil Gupta, Chairperson, chaired the proceedings of the Meeting and welcomed the Members of the Company. With requisite quorum being present, the Chairperson called the Meeting to order.

Mr. Rohit Bhave, Company Secretary, welcomed the Members present through VC / OAVM. He informed the Members that in view of the circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) read with applicable Secretarial Standards, the Meeting of the Company was held through VC / OAVM only and he briefed the Members about the modalities related to conducting the Meeting through VC / OAVM. Further, he informed that the Company had made necessary arrangements with Central Depository Services (India) Limited (“CDSL”) to provide the facility for e-voting and also for participation in the Meeting through VC / OAVM on first come first serve basis.

The documents referred to in the Notice of the EGM and the explanatory statement thereto, were made available to the Members for inspection till the date of the Meeting.

5 Directors, Chief Operating Officer, Chief Financial Officer and Company Secretary of the Company, the representatives of the Statutory Auditors, Deloitte Haskins & Sells LLP, Chartered Accountants, the Secretarial Auditors, Mehta and Mehta, Practising Company Secretaries and the Scrutinizer, Nilesh Shah and Associates, were present at the Meeting through VC / OAVM. Mr. Akhil Gupta, Chairperson, introduced the Directors and key members of the management of the Company to the Members and informed that the Notice of the EGM and a Corrigendum thereto was sent electronically to those Members whose email ids were registered with the Company / Registrar and Share Transfer Agent or Depository Participants. Thereafter, the Notice convening the EGM and the Corrigendum thereto was taken as read.

The Company Secretary then informed the Members that the remote e-voting for the Meeting had commenced from Friday, May 16, 2025, at 9:00 a.m. (IST) and had concluded on Monday, May 19, 2025 at 5:00 p.m. (IST) and Members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Tuesday, May 13, 2025, were entitled to avail the facility of e-voting.

The following resolution(s), as per the Notice convening the EGM was considered and the Company Secretary apprised the Members about the same:

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S. N.	Particulars	Type of Resolution
Special Business:		
1.	Approval for Issue of Warrants of the Company to UBS AG on Preferential basis	Special Resolution

Thereafter, the Chairperson invited the Members who had registered themselves as speakers, to ask questions or express their views. The Members who had registered as speakers expressed their views and enquired certain questions. Thereafter, Mr. Karan Bhagat responded to the questions / suggestions of the Members.

Further, the Members who had not cast their votes earlier through remote e-voting were requested to cast their vote electronically during the Meeting. The Company Secretary informed the Members that the e-voting process during the Meeting would continue for 15 minutes after the conclusion of the Meeting.

Members were informed that the voting results for the resolution(s) would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results alongwith Scrutinizer's Report would be placed on the website of the Company, website of CDSL and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited.

The Chairperson authorized the Company Secretary to receive, acknowledge and countersign the Scrutinizer's Report in connection with the EGM and declare the results of the voting in accordance with the requirements prescribed under the applicable laws.

Thereafter, Mr. Rohit Bhase, Company Secretary, offered vote of thanks to the Chairperson. The Chairperson then thanked all the Members for their participation and declared the Meeting as concluded.

For 360 ONE WAM LIMITED

Rohit Bhase
Company Secretary
ACS: 21409