

May 21, 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**

Dear Sir / Madam,

**Subject: Allotment of Equity Shares upon exercise of ESOPs**

We wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company vide resolution passed by circulation on May 21, 2025, has allotted 4,44,897 (Four Lakh Forty Four Thousand Eight Hundred and Ninety Seven) equity shares of face value Re. 1/- each, to the employee(s), upon exercise of stock options under Employee Stock Options Scheme(s) of the Company.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up share capital of the Company has increased from Rs. 39,36,97,851/- comprising of 39,36,97,851 equity shares of Re. 1/- each, to Rs. 39,41,42,748/- comprising of 39,41,42,748 equity shares of Re. 1/- each.

Kindly take the same on record and oblige.

Thank you.

Yours Truly,  
**For 360 ONE WAM LIMITED**

**Rohit Bhase**  
**Company Secretary**  
**(ACS: 21409)**