

September 23, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our communication dated September 26, 2024, with respect to the scheme of amalgamation ("**Scheme**") of MAVM Angels Network Private Limited ("**MAVM**") with and into 360 ONE Distribution Services Limited ("**DSL**"), both wholly owned subsidiaries of the Company ("**Amalgamation**"), subject to the necessary approvals.

We now wish to intimate that the Hon'ble National Company Law Tribunal ("**NCLT**"), Mumbai Bench, vide its order dated September 9, 2025 ("**Order**") has approved the Scheme. A certified true copy of the Order was received by MAVM and DSL on September 23, 2025. The Scheme shall become effective upon filing of the same by MAVM and DSL with the Registrar of Companies, Mumbai. Upon the Scheme becoming effective:

1. MAVM shall stand amalgamated with and into DSL; and
2. One equity share of DSL having face value of Rs. 100/- each, will be issued by DSL to the Company, in its capacity as an equity shareholder of MAVM for every one equity Share of MAVM having face value of Rs. 10/- each, held by the Company in MAVM.

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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