

December 29, 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 of closure of trading window

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the 'Code of Conduct for Employees and Insiders of 360 ONE WAM LIMITED and its Subsidiary & Associate Companies under SEBI (Prohibition of Insider Trading) Regulations, 2015', the trading window for the purpose of dealing in the securities of 360 ONE WAM LIMITED ("**Company**"), shall remain closed from Thursday, January 1, 2026, till 48 hours after the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025, are approved by the Board of Directors and filed with the stock exchanges.

The date of the meeting of the Board of Directors to approve the aforesaid financial results will be intimated in due course.

Pursuant to the above, all Directors / Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Please take the same on your record.

Thanking you.

Yours faithfully,

For 360 ONE WAM LIMITED

Rohit Bhase
Company Secretary
(ACS: 21409)