NWFL/SEC/2026/198

July 16, 2026

BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Submission of the Compliance Report on Corporate Governance under Regulation 62Q of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (the Regulations) for the quarter ended June 30, 2026

Dear Sir / Madam,

Please find enclosed the Compliance Report on Corporate Governance for the quarter ended June 30, 2026, in the format prescribed under the Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nuvama Wealth Finance Limited

Pooja Jayesh Doshi

Digitally signed by Pooja Jayesh Doshi
Date: 2026.07.16 18:23:31 +05'30'

Pooja Doshi
Company Secretary and Compliance Officer

Encl: as above

General information about company	
Scrip code	937093
NSE Symbol	
MSEI Symbol	
ISIN	INE918K07FV6
Name of the entity	Nuvama Wealth Finance Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Quarterly
Date of Report	30-06-2026
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Birendra Kumar	ADBPK6842J	00163054	Non-Executive - Independent Director	Chairperson		29-04-1942
2	Mr	Ashish Kehair	AFTPK7334K	07789972	Non-Executive - Non Independent Director	Not Applicable		14-01-1975
3	Mr	Nikhil Kumar Srivastava	BMMPS4092K	07308617	Non-Executive - Non Independent Director	Not Applicable		19-03-1978
4	Mr	Ramesh Abhishek	AAFPA5204R	07452293	Non-Executive - Non Independent Director	Not Applicable		03-07-1959
5	Mr	Kamlesh Vikamsey	AABPV3055F	00059620	Non-Executive - Independent Director	Not Applicable		06-12-1960
6	Mr	Tushar Agrawal	AIPPA7964C	08285408	Executive Director	Not Applicable		05-12-1984
7	Ms	Akshaya Mishra	AHJPA1146M	10118262	Non-Executive - Non Independent Director	Not Applicable		29-04-1979
8	Mr	Sankarson Banerjee	AAFPB1541G	07407346	Non-Executive - Independent Director	Not Applicable		06-02-1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	11-02-2022	21-01-2022			54	1	1	5	0			
2	NA		21-10-2021				1	0	2	1			
3	NA		26-03-2021				1	0	3	1			
4	NA		26-03-2021				3	3	7	2			
5	NA		01-08-2023			35	3	2	6	5			
6	NA		19-05-2022				0	0	0	0			
7	NA		01-02-2024				0	0	0	0			
8	NA		15-03-2024	29-01-2025		26.5	0	0	2	0			

Text Block	
Textual Information(1)	Please note that High Value Debt Listed Entities (having outstanding principal Non-convertible Debentures of Rs. 5000 crore or more) are included for the purpose of counting of Directorship in Listed Companies in Column Y and Z

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00059620	Kamlesh Vikamsey	Non-Executive - Independent Director	Chairperson	01-08-2023		
2	00163054	Birendra Kumar	Non-Executive - Independent Director	Member	21-01-2022		
3	07452293	Ramesh Abhishek	Non-Executive - Non Independent Director	Member	19-05-2021		
4	07407346	Sankarson Banerjee	Non-Executive - Independent Director	Member	13-03-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00059620	Kamlesh Vikamsey	Non-Executive - Independent Director	Chairperson	01-08-2023		
2	00163054	Birendra Kumar	Non-Executive - Independent Director	Member	21-01-2022		
3	07308617	Nikhil Kumar Srivastava	Non-Executive - Non Independent Director	Member	19-05-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07452293	Ramesh Abhishek	Non-Executive - Non Independent Director	Chairperson	19-12-2022		
2	07789972	Ashish Kehair	Non-Executive - Non Independent Director	Member	21-01-2022		
3	00163054	Birendra Kumar	Non-Executive - Independent Director	Member	01-02-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07308617	Nikhil Kumar Srivastava	Non-Executive - Non Independent Director	Chairperson	21-01-2022		
2	08285408	Tushar Agrawal	Executive Director	Member	15-06-2021		
3	00163054	Birendra Kumar	Non-Executive - Independent Director	Member	21-01-2022		
4	00000000	Sarvottam Agrawal	Chief Risk Officer	Member	21-01-2026		Textual Information(1)
5	00000000	Gitanjali Made	Chief Financial Officer	Member	01-06-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Sarvottam Agrawal - Chief Risk Officer is the member of the Committee
Textual Information(2)	Gitanjali Made - Chief Financial Officer is the member of the Committee

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00163054	Birendra Kumar	Non-Executive - Independent Director	Chairperson	20-04-2023		
2	07308617	Nikhil Kumar Srivastava	Non-Executive - Non Independent Director	Member	19-05-2021		
3	08285408	Tushar Agrawal	Executive Director	Member	19-12-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-01-2026				Yes	8	8	3
2	25-03-2026		62		Yes	8	8	3
3	30-03-2026		4		Yes	8	5	3
4		08-05-2026	38		Yes	8	7	3
5		20-05-2026	11		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-01-2026				Yes	3	3	2	0
2	Audit Committee	25-03-2026	62			Yes	4	4	3	0
3	Audit Committee	30-04-2026	35			Yes	4	3	2	0
4	Audit Committee	08-05-2026	7			Yes	4	4	2	0
5	Audit Committee	20-05-2026	11			Yes	4	4	2	0
6	Nomination and remuneration committee	21-01-2026				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	05-05-2026	103			Yes	3	3	2	0
8	Risk Management Committee	20-01-2026				Yes	3	2	1	2
9	Risk Management Committee	05-05-2026	104			Yes	3	3	1	2
10	Stakeholders Relationship Committee	21-01-2026				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	04-05-2026	102			Yes	3	2	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pooja Doshi
2	Designation	Company Secretary and Compliance Officer

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter</td><td>No</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td></td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
</table>

Signatory Details	
Name of signatory	Pooja Doshi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-07-2026