

NWFL/SEC/2025/97

January 20, 2025

BSE Limited

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

Dear Sir / Madam,

Sub: Intimation pursuant to the Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”)

This is to inform you that a Meeting of the Board of Directors of the Company will be held on January 29, 2025, *inter alia* to approve the following:

- Unaudited Financial Results for the third quarter and nine months ended December 31, 2024; and
- Proposal to raise funds through issue of Non-convertible Debentures on a private placement basis.

It is hereby further informed that trading window closure notices have been issued to the designated persons and their immediate relatives of the Company as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nuvama Wealth Finance Limited

Pooja Doshi
Company Secretary