DATE: 21ST NOVEMBER, 2026

To
Manager - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
NSE SYMBOL: WEALTH

To
Head – Listing Operations,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE SCRIP CODE: 544536

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SUB: PROCEEDINGS OF 1ST EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 21ST NOVEMBER, 2026

Pursuant to Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting summary of proceedings of the 1st Extra-Ordinary General Meeting of the Members of Wealth First Portfolio Managers Limited held on Saturday, 21st, November, 2026 commenced at 02.00 P.M IST through two-way Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact businesses as stated in the notice of 1st EGM dated 26th October, 2026, convening the EGM.

The voting results of the 1st Extra-Ordinary General Meeting of the Company along with the Scrutinizer's Report will be submitted in due course of time.

The 1st Extra-Ordinary General Meeting of the Company was concluded at 02.20 P.M IST.

You are requested to kindly take the same on record and upload the same on the website of the exchange.

Thanking you

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH NAVNITLAL SHAH
Digitally signed by ASHISH NAVNITLAL SHAH
Date: 2026.11.21 14:44:08 +05'30'

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

Encl: Proceedings of the 1st Extra-Ordinary General Meeting

SUMMARY OF PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 21ST NOVEMBER, 2026

The 1st Extra-Ordinary General Meeting ("the EGM") of the Members of the Company was held on **SATURDAY, 21ST NOVEMBER, 2026** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) which was commenced at 02.00 P.M IST and concluded at 02.20 P.M IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Extra-Ordinary General Meeting was present at the meeting.

The Company Secretary welcomed the Shareholders, Directors and other stakeholders who had joined the meeting through Video Conferencing. The Company Secretary informed that this 1st EGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI"). The Company Secretary informed that the Company had made arrangements with Bigshare Services Private Limited to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC / OAVM facility and requested Mr. Ashish Shah (Chairperson) of the Meeting to commence the formal proceedings of the Extra-Ordinary General Meeting.

Thereafter, Mr. Ashish Shah, occupied the Chair and conducted the proceedings of the meeting.

Mr. Ashish Shah welcomed all the Shareholders and introduced the Directors, Statutory Auditor, Internal Auditor and Secretarial Auditor present at the 1st Extra-Ordinary General Meeting.

The Company Secretary informed the Members that the Notice convening the 1st EGM was taken as read as the same had already been circulated to the Members. The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 A.M on Wednesday, 18th November, 2026 and ended at 05.00 P.M on Friday, 20th November, 2026. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed CS Kunal Sharma, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The following items of business as set out in the notice convening 1st EGM were placed for members' consideration and approval:

SPECIAL BUSINESS:

1. Issue of Equity Shares Through Preferential Allotment for consideration other than cash (Through Special Resolution);
2. To Consider and Approve the Related Party transaction with Lakshya Asset Management Private Limited. (Through Ordinary Resolution);

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the EGM venue on all the resolutions, shall be disseminated to the Stock Exchange on or before 25th November, 2026 after receipt of Scrutinizer Report and will also be uploaded on the website of the Company and website of Bigshare.

The Company received requests from certain shareholders to register as Speaker Shareholders, and their queries were duly addressed during the EGM.

Thereafter there being no other business, the Meeting terminated with a vote of thanks to the Chairman.

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH NAVNITLAL SHAH

Digitally signed by ASHISH NAVNITLAL SHAH
Date: 2026.11.21 14:44:33 +05'30'

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

DATE: 21/11/2026

PLACE: AHMEDABAD