

## [Date]

The Manager, Listing Department, **BSE Limited,** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. **BSE Scrip Code:**  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:** 

Dear Sir(s) / Madam(s),

## <u>Subject: - Intimation of Board Meeting and Earnings Call for the quarter ended September 30, 2023</u>

Further to our intimation dated [•], regarding closure of trading window, and pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Nuvama Wealth Management Limited ("Company") is scheduled to be held on [day],[date], to inter-alia consider and approve standalone and consolidated unaudited financial results for the quarter and half ended September 30, 2023.

We also wish to inform you that the Company will host earnings call at [•] p.m. (IST) on [day],[date], during which the management will discuss the Company's performance with the participants. The details to access the said earnings call will be provided on the date of aforesaid Board meeting. The transcript and audio recording of the said call will be made available on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited)

Sneha Patwardhan Company Secretary