

NWML/SEC/2027/6

May 4, 2026

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 543988

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol: NUVAMA

Subject: - Intimation of Board Meeting and Earnings Conference Call for the quarter and financial year ended March 31, 2026

Dear Sir(s) / Madam(s),

Further to our intimation dated March 30, 2026, regarding closure of trading window and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 11, 2026, to *inter-alia* consider and approve:

- i. audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026.
- ii. declaration of Interim Dividend for the financial year 2026-27, to the equity shareholders of the Company.

We also wish to inform you that the Company will host an earnings conference call on Tuesday, May 12, 2026, at 1:00 p.m. (IST) during which the management will discuss the Company's performance with the participants. Please find enclosed herewith the details to access the said earnings conference call.

The presentation, audio recording and transcript of the earnings conference call will be submitted to the stock exchange(s) and will be uploaded on the website of the Company within the prescribed timelines in accordance with the provisions of the Listing Regulations.

Further, pursuant to the Code for Prohibition of Insider Trading in the Securities of the Company, the trading window has been closed for Designated Persons and their immediate relatives from April 1, 2026, to May 13, 2026 (both days inclusive).

This intimation is also available on the website of the Company, i.e. www.nuvama.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nuvama Wealth Management Limited

Sneha Patwardhan
Company Secretary and Compliance Officer

Encl: as above

EARNINGS CONFERENCE CALL

Nuvama Wealth Management Limited

Will announce its fourth quarter FY26 consolidated financial results on Monday, May 11, 2026.

A conference call to discuss the results will be held on



12th May |  **01:00 pm IST**

The call will be addressed by

Mr. Ashish Kehair
MD & CEO,
Nuvama Group

Mr. Bharat Kalsi
CFO,
Nuvama Group

Pre-register for the call on the link given below

[Click here to join](#)

Primary number
+91 22 6280 1123
+91 22 7115 8024

Toll free number
UK: 0 80 81011573
USA: 186 6746 2133
Singapore: 800 1012 045
Hong Kong: 800 964 448

We look forward to your participation