

NWML/SEC/2025/14

May 3, 2024

The Manager, The Manager,

Listing Department, Listing Department,

BSE Limited, National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Tower, Exchange Plaza, 5 Floor, Plot C/1, G Block,

Dalal Street,

Bandra - Kurla Complex, Bandra (E),

Mumbai 400 001. Mumbai 400 051.

BSE Scrip Code: 543988 NSE Symbol: NUVAMA

Dear Sir(s) / Madam(s),

Subject: - Intimation of Board Meeting and Earnings Conference Call for the quarter and year ended March 31, 2024

Further to our intimation dated March 28, 2024, 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 Friday, May 10, 2024, to *inter-alia* consider and approve audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024.

We also wish to inform you that the Company will host an earnings conference call on Monday, May 13, 2024, at 10:30 a.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 from April 1, 2024 to May 12, 2024 (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 (formerly known as Edelweiss Securities Limited)

Sneha Patwardhan Company Secretary and Compliance Officer

Encl: as above



EARNINGS CONFERENCE CALL

Nuvama Wealth Management Limited

Will announce its consolidated financial results for the quarter and year ended March 31, 2024 on Friday, May 10, 2024.

A conference call to discuss the results will be held on





The call will be addressed by

Mr. Ashish Kehair MD & CEO, Nuvama Group

Mr. Mihir Nanavati CFO, Nuvama Group

Request you to please 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

RSVP: Rahul Agarwal: +91 9821438 864 / Aakash Mehta: +91 9870 679 263 Strategic Growth Advisors Private Limited