

[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),

Subject: - Outcome of the Meeting of the Board of Directors held on day, date

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors ("Board") of Nuvama Wealth Management Limited ("Company") at its meeting held today through audio-visual electronic communication has, inter-alia approved the Unaudited financial results (consolidated and standalone) of the Company for the quarter ended September 30, 2023.

Further, we have enclosed the following:

1. Results Update containing update on unaudited financial results for the quarter ended September 30, 2023, as '**Annexure I**';
2. Limited Review Report on unaudited consolidated financial results along with unaudited consolidated financial results, for the quarter ended June 30, 2023, as '**Annexure II**';
3. Limited Review Report on unaudited standalone financial results along with unaudited standalone financial results, for the quarter ended June 30, 2023, as '**Annexure III**';
4. Information/ statement pursuant to Regulation 52(7) of LODR as "**Annexure IV**"

Disclosure in accordance with Regulation 52(4) of LODR in respect of the listed commercial papers of the Company, forms part of aforesaid unaudited standalone financial results.

The meeting of Board commenced at [•] p.m. (IST) and concluded at [•] p.m. (IST).

The aforesaid financial results shall be uploaded on the websites of the Stock Exchange at www.nseindia.com and www.bseindia.com and on the website of the Company at [•]

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**