



January 08, 2026

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400001

Dear Sir/Madam,

**Subject: Intimation of the Board Meeting for the quarter and nine months ended December 31, 2025.**

Further to our intimation dated December 30, 2025, regarding closure of trading window and pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that a meeting of the Board of Directors ("**the Board**") of 360 ONE Alternates Asset Management Limited ("**Company**") is scheduled to be held on Wednesday, Thursday 14, 2026, to *inter alia* consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2025.

Please take the same on your records.

**For 360 ONE ALTERNATES ASSET MANAGEMENT LIMITED**

**Aayushi Sanghavi**  
**Company Secretary & Compliance Officer**  
**ACS 52128**

**360 ONE ALTERNATES ASSET MANAGEMENT LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013  
Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one)

CIN: U66300MH2023PLC413099