

Intimation of Proposed Change in Portfolio Management Services and Exit Option

Dear Valued Client,

At Elite Wealth Limited, our focus has always been on building a resilient and forward-looking organization that serves our clients' long-term interests. We sincerely appreciate the trust and confidence you have placed in us and value the enduring relationship we share with you.

We wish to inform you of a **proposed change** relating to our **Portfolio Management Services (PMS Regn. No : INP000003021)**, as detailed below.

Details of the Proposed Change: Elite Wealth Limited proposes a **100% transfer of its shareholding to InCred Capital Financial Services Limited**, subject to receipt of necessary regulatory approvals.

InCred Capital Financial Services Limited is part of the **InCred Group**, one of India's fastest-growing and diversified financial services groups, recognized for its technology-first approach, strong governance framework, and long-term focus on wealth creation.

What This Means for You:

- Continuity of Service:** No disruption to your existing Portfolio Management Services or client experience.
- Same Relationship Team:** You will continue to be serviced by your current Relationship Manager and support team.
- No Immediate Action Required:** No action is required from your end unless you choose to exercise the exit option outlined below.
- Enhanced Capabilities:** Access to a broader and deeper investment product suite, supported by strengthened research, technology, and risk management.
- Long-Term Client Value:** The integration is aimed at enhancing long-term value while maintaining our client-first approach, investment discipline, and service standards.

Exit Option (As per SEBI Regulations): In accordance with SEBI regulations, you are hereby provided with an option to **exit the Portfolio Management Services**, should you choose not to continue under the proposed change. This exit option shall be available for a period of **thirty (30) calendar days from the date of this communication**, i.e., until **06 February 2026**.

If a client opts to exit within this window, **no exit load shall be charged for such exit, overriding the usual exit load structure applicable under the PMS agreement.**

If we do not receive any communication from you within the above-mentioned period, it shall be deemed that you have **consented to the proposed change** and agreed to continue with the Portfolio Management Services.

Process for Exit / Queries: Clients wishing to exercise the exit option or seeking any clarification regarding the proposed change may contact us at: Email: customercare@elitestock.com; Phone: **011-42445757 / 9910694611**

We deeply value your continued trust and association and remain committed to managing your portfolio in accordance with applicable laws, regulatory requirements, and your investment objectives.

Thank you for your continued support and cooperation.

Yours sincerely,
Elite Wealth Limited

This is a confidential communication intended solely for the addressee.

Elite Wealth Limited

(Formerly known as Elite Wealth Advisors Ltd.)

(MEMBER: NSE, BSE, DP: NSDL/CDSL)

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