



Ref No. WSL/BSE/RIC/04/2020

12th February 2021

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir,

Ref: 'Rights Issue Committee' Meeting - 12th February 2021

Sub: Outcome of the meeting of the Rights Issue Committee of WeP Solutions Limited ("Company").

Scrip Code: 532373 - WEPSOLN

We wish to inform you that the Rights Issue Committee in their meeting held on 20th November 2020 had approved the terms of proposed Rights Issue. Further to this the Rights Issue Committee in their meeting held on 12th February 2021 have considered, discussed, and approved the Draft Letter of Offer for the proposed Rights Issue.

The Draft Letter of Offer would be filed with Bombay Stock Exchange (BSE) seeking for the in-principle approval for the proposed Rights Issue shortly.

The meeting commenced at 10.00 A.M. and concluded at 11.00 A.M.

We request you to kindly take the above information on record and also update your website for the information of our shareholders and investors.

For WeP Solutions Limited

Sujata Pratik Shaha

Company Secretary and Compliance Officer

WeP Solutions Limited

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