



5th August 2023

Ref No. WSL/BSE/2023-24/Q1/03

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: Intimation of Board Meeting to be held on 12th August, 2023

Ref: BSE CODE: 532373 -WEPSOLN

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, 12th August 2023** inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June 2023.

As per the Company's Internal Code for Prevention of Insider Trading read with the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by Directors/Officers and Designated Employees has been closed from Saturday, 24th June 2023 till the expiry of 48 hours from the date the Un-Audited Financial Results are made Public, i.e Monday, 14th August 2023.

This notice will also be available on the website of the Company, i.e. www.wepdigital.com.

Kindly take the above information on record.

Yours truly,

For WeP Solutions Limited

Yashika Pardasani
Company Secretary and Compliance Officer

WeP Solutions Limited

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