



Ref No. WSL/BSE/AGM/01/2022

30<sup>th</sup> July 2022

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

Dear Sir,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Ref. Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended.**

**Scrip Code: 532373 - WEPSOLN**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in **Business Standard (English) and Hosadiganta (Kannada)**, in compliance with Ministry of Corporate Affairs Circular intimating that 27th Annual General Meeting of the Company will be held on **1<sup>st</sup> September 2022 at 3.00 PM** through Video Conferencing / Other Audio-Visual Means.

The above information is also available on the website of the Company [www.wepdigital.com](http://www.wepdigital.com)

Kindly take the above information on record and also update your website for the information of our shareholders and investors.

Regards,

For WeP Solutions Limited

  
**Sujata Pratik Shaha**  
Company Secretary and Compliance Officer

**WeP Solutions Limited**

Regd. Office : Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001 Tel : 91-80-66112000/01. Fax : 91-80-66112242  
CIN :- L72200KA1995PLC025617, Email: corporate@wepsol.in, www.wepsolutions.co.in, www.wepindia.com



