



Ref No: WSL/BSE/BMQ1/07/22-23

29th July 2022

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

**Sub: Updating the Outcome of the Board Meeting - Quarter 1 held on 29th July 2022
Intimation of AGM Date and Book Closure for dividend**

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

We would like to inform you that the 27th Annual General Meeting of the Company has been scheduled on Thursday, 1st September 2022 through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Circulars issued from time to time.

Pursuant to Regulation 42 of the SEBI Listing Regulations, we would also like to inform you the details of book closure as under:

Security Code	Type of Security	Book-Closure	Purpose
532373 WEPSOLN	Equity	Friday, 26th August 2022 to Thursday, 1st September 2022 (both days inclusive)	Final Dividend and AGM

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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