



Ref No: WSL/BSE/2023-24/Q1/BM/04

12th August 2023

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

**Sub: Updating the Outcome of the Board Meeting - Quarter 1 held on 12th August 2023
Intimation of AGM Date, Book Closure and Record date for dividend**

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

We would like to inform you that the **28th Annual General Meeting** of the Company has been scheduled on **Thursday, 21st September 2023** 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 and record date as under:

Security Code	Type of Security	Book Closure & Record date	Purpose
532373 WEPSOLN	Equity	<u>Book Closure dates:</u> Friday, 15 th September 2023 to Thursday, 21 st September 2023 (both day inclusive) <u>Record date:</u> 14 th September, 2023	Final Dividend and Annual General Meeting

Kindly take the above information on record.

For WeP Solutions Limited

Yashika Pardasani
Company Secretary and Compliance Officer

WeP Solutions Limited

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