

Ref No: WSL/BSE/BM/2023-24/Q2/05

4th November 2023

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

Sub: Intimation of Allotment of 34,000 Equity Shares under the Company's Employee Stock Option Plan (ESOP) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

We hereby inform you that a Meeting of Board of Directors of the Company held on **Saturday, 04th November 2023** at Bangalore, inter-alia has considered and approved the allotment of 34,000 Equity Shares of Rs. 10/- each to eligible employees who had exercised their vested options under the Company's Employee Stock Option Plan (ESOP).

The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects. Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	3,63,73,112 Equity Shares of Rs. 10/- each aggregating to Rs. 36,37,31,120/-
To	3,64,07,112 Equity Shares of Rs. 10/- each aggregating to Rs. 36,40,71,120/-

We would submit the necessary documents for listing shortly.

Thanking you,

Yours sincerely,

For WeP Solutions Limited

Yashika Pardasani
Company Secretary and Compliance Office