



Ref No: WSL/BSE/2022-23/Q4/BM/03

20<sup>th</sup> May, 2023

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 4 and Financial Year ended on 31<sup>st</sup> March 2023, held on 20<sup>th</sup> May 2023.**

**Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.**

**Allotment of 20,000 Equity Shares under the Company's Employee Stock Option Plan (ESOP).**

**Ref: BSE CODE: 532373 - WEPSOLN**

Dear Sir/Madam,

We wish to inform that, the Board of Directors at their meeting held on today i.e., **Saturday, 20<sup>th</sup> May 2023** has considered and approved the **allotment of 20,000 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 allotments, the paid-up share capital of the Company has increased as under:

From	3,63,53,112 Equity Shares of Rs.10/- each aggregating to Rs. 36,35,31,120/-
To	3,63,73,112 Equity Shares of Rs.10/- each aggregating to Rs. 36,37,31,120/-

We will submit the necessary documents for listing shortly.

Kindly take the above information on record.

Thanking you,  
Yours sincerely,

For WeP Solutions Limited

*Yashika Pardasani*

**Yashika Pardasani**  
Company Secretary & 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

[www.wepdigital.com](http://www.wepdigital.com)