



**Ref No: WSL/BSE/2023-24/Q1/BM/03**

**12<sup>th</sup> August 2023**

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

**Sub: Grant of Options**

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

Dear Sir/Madam,

We hereby inform you that, on the recommendation of the Nomination and Compensation Committee of the Company, the Board at its meeting held on **Saturday, 12<sup>th</sup> August 2023** has approved the grant of **77,000** Options at an exercise price of **Rs.10/-** (Rupees Ten Only) per share to the eligible employees under the **Employee Stock Option Plan 2011** and **Employee Stock Option Plan 2016**.

Kindly take the above information on record.

**For WeP Solutions Limited**

**Yashika Pardasani**  
**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](mailto:corporate@wepsol.in) [www.wepsolutions.co.in](http://www.wepsolutions.co.in) [www.wepdigital.com](http://www.wepdigital.com)