



Ref No. WSL/BSE/BM/2024-25/Q1/01

26th July 2024

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on 3rd August 2024

Ref: BSE CODE: 532373 -WEPSOLN

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, 3rd August 2024** inter-alia to consider and approve:

- a) The Un-Audited Financial Results for the First Quarter ended 30.06.2024.

Kindly treat this as compliance with the Securities and Exchange Board of India (Listings Obligation and Disclosure Requirements) Regulations, 2015.

Yours truly,
For WeP Solutions Limited

Chandralika Sharma
Company Secretary & Compliance Officer
M No-A62816