

5th August 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J Towers, Dalal Street, Mumbai 400001

Sub: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Book closure and Record date

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 13th September, 2024 to Thursday, 19th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 29th Annual General Meeting and for entitlement of Final Dividend that may be sanctioned at the said AGM.

Final Dividend, if any, sanctioned at the said Annual General Meeting will be paid to only those Members whose names appear in the Register of Members on Thursday, 12th September, 2024 and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) as at the close of business hours on Thursday, 12th August, 2024.

Scrip Code	Type of Security	Book Closure	Record Date	Purpose
532373	Equity Shares	The Register of Members and Share Transfer Books of the Company will remain closed from Friday 13 th September 2024 to Thursday, 19 th September 2024 (both days inclusive)	Thursday, 12 th September, 2024	Determination of Shareholders for AGM and Final Dividend.

Kindly take the above information on record.

For WeP Solutions Limited

Chandralika Sharma
Company Secretary and Compliance Officer
M No: A62816