

29<sup>th</sup> October, 2024

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

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 09<sup>th</sup> November 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, 09<sup>th</sup> November 2024** inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September 2024.

As per the Company's Internal Code for Prevention of Insider Trading read with the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by Directors/Officers and Designated Employees has been closed from Tuesday, 1<sup>st</sup> October 2024 till the expiry of 48 hours from the date the Un-Audited Financial Results are made Public, i.e Monday, 11<sup>th</sup> November 2024.

This notice will also be available on the website of the Company, i.e., [www.wepsol.com](http://www.wepsol.com)

Kindly take the above information on record.

Thanking You,

Yours truly,

**For WeP Solutions Limited**

**Chandralika Sharma**  
**Company Secretary and Compliance Officer**  
**M No: A62816**