

31st January, 2025

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 8th February 2025

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, 8th February 2025** inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 31st December 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 Wednesday, 1st January 2025 till the expiry of 48 hours from the date the Un-Audited Financial Results are made Public, i.e Saturday, 8th February 2025.

This notice will also be available on the website of the Company, i.e., 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