

08th May, 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 17th May, 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, 17th May 2025** inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March 2025.

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, 1st April 2025 till the expiry of 48 hours from the date the Audited Financial Results are made Public, i.e Saturday, 17th May, 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

CHANDRALI Digitally signed by
CHANDRALIKA SHARMA
Date: 2025.05.08
14:28:54 +05'30'
KA SHARMA

Chandralika Sharma
Company Secretary and Compliance Officer
M No: A62816

08th May, 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 17th May, 2025

Ref: BSE CODE: 532373 -WEPSOLN

In continuation to the Board meeting intimation dated 8th May 2025, we further inform you that the Board of Directors of the Company shall **also** inter-alia consider and approve:

1. Recommendation of final dividend on the equity shares of the company, if any, for the financial year ended 31st March 2025, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

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

CHANDRALI
KA SHARMA

Digitally signed by
CHANDRALIKA
SHARMA
Date: 2025.05.08
17:30:37 +05'30'

Chandralika Sharma
Company Secretary and Compliance Officer
M No: A62816