



To  
The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 8<sup>th</sup> August, 2025

Dear Sir,

**Sub: Submission of newspaper advertisements giving prior intimation for the Thirtieth (30<sup>th</sup>) Annual General Meeting (AGM) of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisements published for the shareholders of the Company, in Business Standard (English) and Hosadigantha (Kannada), informing, inter alia, that:

- i) The 30<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Saturday, 30<sup>th</sup> day of August, 2025 at 11.00 A.M. IST through Video Conference('VC') / Other Audio Visual Means (OAVM') without the physical presence of Members at a common venue;
- ii) The Company has arranged remote e-voting/e-voting facility for the said AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you  
Yours faithfully  
For Wep Solutions Limited;

Chandralika Sharma  
Company Secretary and Compliance Officer  
M No: A62816  
Encl: As above