



To
Department of Corporate Services (Listing)
BSE Limited (BSE)
25th Floor Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

9th August, 2025

Dear Sir,

Sub: Newspaper Advertisement on Annual General Meeting, E-Voting and Book Closure Date and Dividend Information

Ref.: Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in **Business Standard (English) and Hosadigantha (Kannada)**, dated **9th August 2025** in compliance with MCA and SEBI Circulars intimating the details regarding **30th Annual General Meeting** of the Company scheduled on **Saturday, 30th August 2025 at 11:00 A.M.** through Video Conferencing/ Other Audio-Visual Means.

The above information is also available on the website of the Company www.wepsol.com
Kindly take the above information on record.

Thanking you
Yours faithfully

For WeP Solutions Limited

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

