

General information about company		
Scrip code	532373	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE434B01029	
Name of the entity	WeP Solutions Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00019	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ram Narayan Agrawal	ACJPA1480F	00006399	Non-Executive - Non Independent Director	Chairperson		31-10-1946
2	Mr	Ashok Tripathy	ABSPT0806G	09564236	Executive Director	Not Applicable	CEO-MD	01-09-1968
3	Mr	Gramma Hiriyannaiah Visweswara	AAHPV9278L	00662212	Non-Executive - Independent Director	Not Applicable		02-09-1950
4	Mr	Ayyagari Lakshmanarao	ACOPR3801Q	02919040	Non-Executive - Non Independent Director	Not Applicable		06-09-1948
5	Mrs	Vandana Malaiya	ABXPM9311N	09179865	Non-Executive - Independent Director	Not Applicable		17-01-1964
6	Mrs	Shruti Agarwal	AJRPA7914M	09180804	Non-Executive - Independent Director	Not Applicable		08-07-1987
7	Mr	Sharul Jain	ADKPJ6381Q	08959376	Non-Executive - Independent Director	Not Applicable		05-03-1981

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	19-09-2024	09-07-2011	19-09-2024			1	0	0	0				
2	NA		03-06-2022				1	0	1	0				
3	Yes	20-09-2021	22-09-2016	21-09-2021		111.08	1	1	1	0				
4	Yes	28-10-2022	30-04-2011	21-09-2023			1	0	1	1				
5	NA		28-05-2021			55.03	1	1	0	0				
6	NA		28-05-2021			55.03	1	1	2	0				
7	NA		21-07-2025	30-08-2025		5.3	1	1	0	1				

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08959376	Sharul Jain	Non-Executive - Independent Director	Chairperson	27-08-2025		
2	09180804	Shruti Agarwal	Non-Executive - Independent Director	Member	05-02-2022		
3	00662212	Gramma Hiriyannaiah Visweswara	Non-Executive - Independent Director	Member	29-06-2018		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00662212	Gramma Hiriyannaiah Visweswara	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	09179865	Vandana Malaiya	Non-Executive - Independent Director	Member	05-02-2022		
3	00006399	Ram Narayan Agrawal	Non-Executive - Non Independent Director	Member	05-11-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02919040	Ayyagari Lakshmanarao	Non-Executive - Non Independent Director	Chairperson	05-02-2022		
2	09180804	Shruti Agarwal	Non-Executive - Independent Director	Member	05-02-2022		
3	09564236	Ashok Tripathy	Executive Director	Member	11-08-2025		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	21-07-2025				Yes	7	6	3
2	11-08-2025		20		Yes	8	7	4
3	08-09-2025		27		Yes	7	7	4
4		11-11-2025	63		Yes	7	7	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2025				Yes	4	4	4	0
2	Audit Committee	11-11-2025	91			Yes	3	3	3	0
3	Nomination and remuneration committee	21-07-2025				Yes	4	4	3	0
4	Nomination and remuneration committee	11-08-2025	20			Yes	4	3	2	0
5	Nomination and remuneration committee	08-09-2025	27			Yes	3	3	2	0
6	Stakeholders Relationship Committee	11-11-2025	63			Yes	3	3	1	0

**Annexure 1**

<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Ankita Karnani
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Ankita Karnani
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	13-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	The Commissioner of Customs (Appeals II)Chennai	Communication/demand order for tax, interest and penalty for Customs.	31-10-2025	Demand of Customs Duty short paid for alleged misclassification of toner cartridge under Customs Law.	None-There is no material impact on finacilas, operations or other activities of the company.
2	Joint Commissioner of Commercial Taxes -Appeals-I ,Bengaluru	Communication/demand order for tax,interest and penalty for Karnataka State.	14-11-2025	Demand of Tax short paid/input tax credit wrongly availed along with interest and penalty.	None-There is no material impact on finacilas, operations or other activities of the company.

