

20th January 2026

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400001.

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 31<sup>st</sup> January 2026**

**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, 31<sup>st</sup> January 2026** inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 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 Thursday, 1<sup>st</sup> January 2026 till the expiry of 48 hours from the date the Un-Audited Financial Results are made public.

This notice will also be available on the website of the Company, i.e. [www.wepsol.com](http://www.wepsol.com).

Kindly take the above information on record.

Thanking You,

Yours truly,  
**For WeP Solutions Limited**

**Ankita Karnani**  
**Company Secretary and Compliance Officer**  
**M No: A33634**