



To
The Manager
Listing Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001.

Date: 02nd April 2026

Dear Sir,

Sub: Intimation of Postal Ballot

This is to inform you about the following:

In compliance with the circular issued by Ministry of Corporate Affairs (MCA') no. 14/2020 dated April 8, 2020, read with circular no. 17/ 2020 dated April 13, 2020, and other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), the Company proposes to commence the process of obtaining approval of its Members by way of Postal Ballot through remote e-Voting only, in accordance with Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Postal Ballot Notice shall be sent electronically to the Members whose email addresses are registered with the Company / Depositories. The remote e-voting facility shall commence on Saturday 18th April 2026 and end on Sunday 17th May 2026.

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 10th April 2026 (Friday) as the Cutt off Date for determining the entitlement of the Members to participate in the Postal Ballot and to cast their votes through remote e-voting.

Accordingly, Members holding shares either in physical form or in dematerialised form as on the Record Date shall be entitled to vote on the resolutions proposed through Postal Ballot.

Thanking You.

Yours faithfully

For WeP Solutions Limited

Ankita Karnani

Company Secretary and Compliance Officer

M. No: A33634