

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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							Textual Information(1)	
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	Grama Hiriyannaiah Visweswara	AAHPV9278L	00662212	Non-Executive - Independent Director	Not Applicable		02-09-1950
3	Mr	Ayyagari Lakshmanarao	ACOPR3801Q	02919040	Non-Executive - Non Independent Director	Not Applicable		06-09-1948
4	Mrs	Vandana Malaiya	ABXPM9311N	09179865	Non-Executive - Independent Director	Not Applicable		17-01-1964
5	Mrs	Shruti Agarwal	AJRPA7914M	09180804	Non-Executive - Independent Director	Not Applicable		08-07-1987
6	Mr	Sharul Jain	ADKPJ6381Q	08959376	Non-Executive - Independent Director	Not Applicable		05-03-1981
7	Mr	Vineet Agrawal	ACDPA4652P	02370129	Executive Director	Not Applicable		17-01-1962
8	Mr	Nisar Ali Shah	BRHPS9874F	11614781	Executive Director	Not Applicable		23-03-1979

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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
8	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)	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	1			
2	Yes	20-09-2021	22-09-2016	21-09-2021		117.08	1	1	1	0			
3	Yes	30-08-2025	30-04-2011	30-08-2025			1	0	1	0			
4	NA		28-05-2021			61.03	1	1	0	0			
5	NA		28-05-2021			61.03	1	1	2	0			
6	NA		21-07-2025			11.3	1	1	0	1			
7	NA		01-03-2026				1	0	0	0			
8	NA		02-04-2026				1	0	1	0			

Text Block	
Textual Information(1)	Mr. Nisar Ali Shah (DIN: 11614781) was appointed as the Whole-time Director, designated as Executive Director, of the Company with effect from 02 April 2026.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr. Nisar Ali Shah (DIN: 11614781) was appointed as the Whole-time Director, designated as Executive Director, of the Company with effect from 02 April 2026. Further, he was appointed as a Member of the Stakeholders' Relationship Committee with effect from 02nd April 2026. Mr. Ram Narayan Agrawal (DIN: 00006399) was appointed as the Chairperson of the Stakeholders' Relationship Committee with effect from 02nd April 2026.

Audit Committee Details							
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	Grama Hiriannaiah Visweswara	Non-Executive - Independent Director	Member	29-06-2018		

Nomination and remuneration committee							
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	Grama Hiriyanaiyah 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	00006399	Ram Narayan Agrawal	Non-Executive - Non Independent Director	Chairperson	02-04-2026		
2	02919040	Ayyagari Lakshmanarao	Non-Executive - Non Independent Director	Member	05-02-2022		
3	09180804	Shruti Agarwal	Non-Executive - Independent Director	Member	05-02-2022		
4	11614781	Nisar Ali Shah	Executive Director	Member	02-04-2026		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
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

Other Committee						
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								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	12-01-2026				Yes	7	5	3
2	31-01-2026		18		Yes	7	6	4
3	12-03-2026		39		Yes	8	7	4
4		02-04-2026	20		Yes	7	6	4
5		09-05-2026	36		Yes	8	8	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	31-01-2026				Yes	3	3	3	0
2	Audit Committee	09-05-2026	97			Yes	3	3	3	0
3	Nomination and remuneration committee	31-01-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	02-04-2026	60			Yes	3	3	2	0
5	Nomination and remuneration committee	09-05-2026	36			Yes	3	3	2	0

Annexure 1

V. Affirmations

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

Details of Cyber security incidence		
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

Signatory Details	
Name of signatory	Ankita Karnani
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	06-07-2026

Investor Grievance Details	
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	Customs, Excise & Service Tax Appellate Tribunal, Bangalore	The Appellate order passed by CESTAT, Bangalore relates to demand of Service tax for the period April 2011 to June 2012 under the category of Supply of Tangible Goods. The Appellate order has set aside entire demand comprising of service tax of Rs 4,25,14,108 along with applicable interest and penalty.	13-05-2026	The original order which was appealed against before the CESTAT was for demand of Service tax under the category of Supply of Tangible Goods on managed printing services.	There is no impact on financial, operation or other activities of the listed entity. The amount which is the subject matter of the Appellate order is shown as contingent liability in the financials of the Company.
2	The Assistant Commissioner of Customs, Gr-5, ICD- Import, TKD — New Delhi	Customs duty — Rs 167115 Interest — Rs 125,336 Penalty — Rs 167115 with reduction in penalty amount permitted in terms of First Proviso Sec 114A of the Customs Act, 1962	29-05-2026	The dispute relates to misclassification of goods in a single bill of entry. The Customs duty and interest were already remitted.	There is no impact on financial, operation or other activities of the listed entity.

