

22nd August 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai - 400 001.

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 read with Schedule III 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 **22nd August 2026** in compliance with MCA and SEBI Circulars intimating the details regarding **31st Annual General Meeting** of the Company scheduled on **Wednesday, 16th September 2026 at 11:00 A.M. (IST)** 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

Ankita Karnani
Company Secretary and Compliance Officer
M. No: A33634
Encl. as above

SHARDUL SECURITIES LIMITED
CIN: L50100MH1985PLC036937
Regd. Office: G-12, Tulsi Chambers, 212, Nariman Point, Mumbai 400021
Tel.: 91 22 46032806 / 22-46032807
Email id: investors@ssl.ind.in; website: www.shardulsecurities.com

NOTICE TO SHAREHOLDERS

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Amendment Rules, 2016 ("Rules") as amended to date. Complying with the requirements set out in the Rules, the Company has communicated individually to the shareholders concerned who have not claimed their dividend for seven consecutive years commencing from financial year 2018-19 whose shares are liable to be transferred to the IEPF under the said Rules for taking appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF on its website at <http://www.shardulsecurities.com>. Shareholders are requested to refer to the Company's website to verify the details of uncashed dividends and the shares liable to be transferred to IEPF.

Concerned shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back to the IEPF Authority after following the procedure prescribed in the Rules. In case the Company does not receive any communication from the concerned shareholders within time mentioned in notice, the Company shall, with a view of adhering to the requirements of the Rules, transfer the shares to IEPF by the due date as per the procedure set out in the Rules, without any further notice. No claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

To claim both the unpaid dividend and shares or in case you need any further information / clarification, please write to or contact our RTA, M/s. MUGF Intime India Pvt. Ltd., C 101, 2472 Park, L B S Marg, Vikhroli West, Mumbai-400083. Tel. No. : +91 81 081116767, E-mail: iepf.shares@nm.mnps.mugf.com. Please provide following details in all your communication: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

Place: Mumbai
Date: 20/08/2026

For Shardul Securities Limited
Sd/-
Daya Bhatia
Company Secretary



WeP SOLUTIONS LIMITED

CIN: L72200KA1995PLC025617
 Regd. Office: 40/1 A Basappa Complex, Lavelle Road,
 Bengaluru 560 001. Tel: 9019915738 Fax: 080-66112055
 Email: investor@wepsol.in | www.wepsol.com

NOTICE OF 31st Annual General Meeting, E-VOTING, BOOK CLOSURE AND DIVIDEND INFORMATION.

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 16th September 2026 at 11:00 AM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice of Annual General Meeting.

In compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, including General Circular No. 03/2025 dated 22nd September 2025 and the circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the 'circulars'), the Company has completed dispatch of the Notice of the 31st Annual General Meeting along with the Annual Report 2025-26 through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depositories.

Members may note that the Notice of the 31st Annual General Meeting along with the Annual Report 2025-26 will also be available on Company's website www.wepsol.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com. The copies of the Notice of the 31st Annual General Meeting along with the Annual Report 2025-26 shall be sent to those members who request the same.

Book Closure and Final Dividend

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time the **Register of Members and Share Transfer Books will remain closed from Thursday, 10th September 2026 to Wednesday, 16th September 2026 (both days inclusive)** for ascertaining the list of Members who would be entitled to receive Dividend of Rs. 0.50/- per Equity Share for the Financial Year ended 31st March 2026, subject to the approval of members at the ensuing Annual General Meeting. The Final Dividend once approved by the Shareholders will be paid electronically through the various online transfer modes to those shareholders who have updated their bank account details. For those shareholders who have not updated their bank account details dividend warrant/demand draft will be sent to their registered address. To avoid the delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are in dematerialised mode) and with the Company's Registrar and Share Transfer Agent (RTA) (where shares are in physical mode) to receive the dividend directly into their bank account on the payout date.

TDS on Dividend:

Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend income has become taxable in the hands of shareholders with effect from 1st April 2020 and therefore, the Company shall be required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates.

Remote e-voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before/ during the Annual General Meeting in respect of the business to be transacted at the Annual General Meeting and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 31st Annual General Meeting. Members are requested to note the following:

(a) The remote e-voting will commence on **Sunday, 13th September 2026 (9.00 AM IST)** and will end on **Tuesday, 15th September 2026 (5.00 PM IST)**. The e-voting module shall be disabled by NSDL for voting thereafter.

(b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Wednesday, 9th September 2026 ('Cut-off date')**.

(c) The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting.

(d) A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of remote e-voting before/ during the AGM.

(e) Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again on such resolution(s).

(f) Any person who becomes a Member of the Company after the dispatch of the Notice of the 31st Annual General Meeting and holds shares as on the Cut-off date may obtain the login-id and password for e-voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

(g) A person who is not a member as on the cut-off date should treat the Notice of the 31st Annual General Meeting for information purpose only.

Those members, whose e-mail addresses are not registered with the Company, may register their e-mail addresses by following the instructions given in Notice of the 31st Annual General Meeting.

In case of any queries/grievances pertaining to remote e-voting (before/during the Annual General Meeting), Members may refer to the Frequently Asked Questions and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in DEMAT Mode for any technical issues related to login through Depository, i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or call at 022-23058738 or 022-23058542/43 or 1800-21-09911.

In case of any queries, the shareholders may contact at investor@wepsol.in with full details.

By Order of the Board
For WeP Solutions Limited
Sd/-
Ankita Karnal
Company Secretary

Place: Bengaluru
Date: 21st August 2026

