

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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	No	Not Applicable
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	ADKPI6381Q	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
9	Mr	Gaurav Nigam	ACSPN4476F	10239923	Executive Director	Not Applicable		14-11-1974
10	Mr	Deepak Jain	AAGPJ5006M	07753667	Non-Executive - Independent Director	Not Applicable		28-04-1964
11	Mr	Sanjeev Arora	ADCPA8224H	07230655	Non-Executive - Independent Director	Not Applicable		25-04-1974

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
9	No				Active
10	No				Active
11	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	16-09-2026	09-07-2011	16-09-2026			1	0	0	1			
2	Yes	20-09-2021	22-09-2016	21-09-2021	19-09-2026	120.08	1	1	1	0	Tenure Completion		
3	Yes	30-08-2025	30-04-2011	30-08-2025	17-07-2026		1	0	1	0	Others		
4	NA		28-05-2021			64.03	1	1	0	0			
5	NA		28-05-2021			64.03	1	1	2	0			
6	NA		21-07-2025			14.3	1	1	0	1			
7	NA		01-03-2026				1	0	0	0			
8	NA		02-04-2026				1	0	1	0			
9	NA		10-07-2026				1	0	1	0			
10	NA		10-07-2026			2.66	1	1	0	0			
11	NA		10-07-2026			2.66	1	1	1	0			

Text Block	
Textual Information(1)	1.Mr.Grama Hiriyannaiah Visweswara ceased to be the Independent Director of the Company w.e.f 19.09.2026. 2.Mr. Ayyagari Lakshmanarao ceased to be a Non-Executive Director of the Company with effect from 17.07.2026 due to his demise. 3.Mr. Gaurav Nigam was appointed as an Additional Director in the capacity of Whole Time Director designated as Senior Executive Director of the Company with effect from 10.07.2026 4.Mr. Deepak Jain was appointed as an Additional Director in the capacity of Independent Director of the Company with effect from 10.07.2026. 5.Mr. Sanjeev Arora was appointed as an Additional Director in the capacity of Independent Director of the Company with effect from 10.07.2026.

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 Hiriyannaiah Visweswara	Non-Executive - Independent Director	Member	29-06-2018	19-09-2026	Textual Information(1)
4	07230655	Sanjeev Arora	Non-Executive - Independent Director	Member	01-09-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr.Grama Hiriyanaiiah Visweswara ceased to be the Independent Director of the Company w.e.f 19.09.2026.
Textual Information(2)	Mr. Sanjeev Arora was appointed as an Additional Director in the capacity of Independent Director of the Company with effect from 10.07.2026. Pursuant to his appointment, he was inducted as a Member of the Audit Committee with effect from 01.09.2026.

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 Hiriyannaiah Visweswara	Non-Executive - Independent Director	Chairperson	16-09-2022	19-09-2026	Textual Information(1)
2	09179865	Vandana Malaiya	Non-Executive - Independent Director	Member	05-02-2022	01-09-2026	Textual Information(2)
3	09179865	Vandana Malaiya	Non-Executive - Independent Director	Chairperson	01-09-2026		Textual Information(3)
4	00006399	Ram Narayan Agrawal	Non-Executive - Non Independent Director	Member	05-11-2022		
5	07753667	Deepak Jain	Non-Executive - Independent Director	Member	01-09-2026		Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr.Grama Hiriyanaiiah Visweswara ceased to be the Independent Director of the Company w.e.f 19.09.2026.
Textual Information(2)	Mrs. Vandana Malaiya, who was serving as a Member of the Nomination and Remuneration Committee, was appointed as the Chairperson of the Committee with effect from 01.09.2026. Consequently, she ceased to hold the position of Member and assumed the role of Chairperson from the said date.
Textual Information(3)	Mrs. Vandana Malaiya, who was serving as a Member of the Nomination and Remuneration Committee, was appointed as the Chairperson of the Committee with effect from 01.09.2026. Consequently, she ceased to hold the position of Member and assumed the role of Chairperson from the said date.
Textual Information(4)	Mr. Deepak Jain was appointed as an Additional Director in the capacity of Independent Director of the Company with effect from 10.07.2026. Pursuant to his appointment, he was inducted as a Member of the Nomination and Remuneration Committee with effect from 01.09.2026.

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	17-07-2026	Textual Information(1)
3	09180804	Shruti Agarwal	Non-Executive - Independent Director	Member	05-02-2022		
4	11614781	Nisar Ali Shah	Executive Director	Member	02-04-2026		
5	10239923	Gaurav Nigam	Executive Director	Member	01-09-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Ayyagari Lakshmanarao ceased to be a Non-Executive Director of the Company with effect from 17.07.2026 due to his demise.
Textual Information(2)	Mr. Gaurav Nigam was appointed as an Additional Director in the capacity of Whole Time Director designated as Senior Executive Director of the Company with effect from 10.07.2026. Pursuant to his appointment, he was inducted as a Member of the Stakeholders Relationship Committee with effect from 01.09.2026.

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	02-04-2026				Yes	7	6	4
2	09-05-2026		36		Yes	8	8	4
3	01-06-2026		22		Yes	8	7	4
4		10-07-2026	38		Yes	8	7	4
5		08-08-2026	28		Yes	10	10	6

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	09-05-2026				Yes	3	3	3	0
2	Audit Committee	10-07-2026	61			Yes	3	3	3	0
3	Audit Committee	08-08-2026	28			Yes	3	3	3	0
4	Nomination and remuneration committee	02-04-2026				Yes	3	3	2	0
5	Nomination and remuneration committee	09-05-2026	36			Yes	3	3	2	0
6	Nomination and remuneration committee	10-07-2026	61			Yes	3	3	2	0

Annexure 1**IV. Meeting of Committees**

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)
7	Nomination and remuneration committee	08-08-2026	28			Yes	3	3	2	0
8	Stakeholders Relationship Committee	08-08-2026				Yes	3	3	1	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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	12-10-2026

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

