Date: 08th August, 2026

To

The General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 544636
ISIN: INE1MF401019

Subject: Notice of 13th Annual General Meeting of the Company

Dear Sir/Madam,

We hereby submit the Notice of the 13th Annual General Meeting (AGM) of Western Overseas Study Abroad Limited, scheduled to be held on Monday, 31st August 2026 at 10:00 A.M. at the Registered Office of the Company.

The Notice of the 13th Annual General Meeting, containing the agenda and details of the business to be transacted at the meeting, is enclosed herewith for your kind information and record.

Yours faithfully,

For **Western Overseas Study Abroad Limited**

SHRUTI GUPTA
Digitally signed by SHRUTI GUPTA
Date: 2026.08.08 18:45:55 +05'30'

Ms. Shruti Gupta
Company Secretary & Compliance Officer

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting of Western Overseas Study Abroad Limited "the Company" will be held on **Monday, 31st August, 2026 at 10:00 a.m**. at Registered Office of the Company situated at Ground Floor- First Floor, S.C.F No-27-28, Vikas Vihar, Ambala City, Ambala, Haryana, India, 134003 to transact the following businesses: -

ORDINARY BUSINESS: -

1. TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND AUDITORS' THEREON.

"**RESOLVED THAT** the Audited Financial Statements of the Company, Reports of the Board of Directors and the Auditors' thereon for the financial year ended on 31st March, 2026 along with Annexures as laid before this Annual General Meeting be and are hereby approved and adopted."

2. TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK KUMAR (DIN- 11030607) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.

"**RESOLVED THAT** pursuant to the provisions of Section 152(6) and other applicable provisions of the Companies Act, 2013, Mr. Deepak Kumar (DIN: 11030607) a Director of the Company, who retires by rotation at this Meeting, being eligible for re-appointment be and is hereby re- appointed as a Director of the Company."

SPECIAL BUSINESS: -

3. NAME CHANGE OF THE COMPANY FROM "WESTERN OVERSEAS STUDY ABROAD LIMITED" TO "WESTERN OVERSEAS GLOBAL SOLUTIONS LIMITED".

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **a Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 13, 14, 15 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of the Registrar of Companies and such other approvals, consents and permissions as may be necessary, the consent of the members of the Company be and is hereby accorded for changing the name of the Company from **'Western Overseas Study Abroad Limited'** to **'Western Overseas Global Solutions Limited'** as approved by the Registrar of Companies or any other competent authority.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary forms, applications and documents with the Registrar of Companies and other authorities."

4. ALETRATION TO OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **a Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 13 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to alter Clause III (Objects Clause) of the Memorandum of Association of the Company by adding the following clauses in the existing clause III :

III. (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

7. Manpower Consultancy

1. To carry on the business of manpower consultancy, recruitment, placement, selection, interviewing, training, outsourcing and employment of executives, managerial personnel, supervisory staff, technical personnel, skilled and unskilled workers, labourers, office staff and other personnel required by industries, institutions, commercial establishments, government organizations, corporate bodies and other entities in India and abroad.
2. To carry on the business of providing manpower, labour contractors, job workers, contractual staffing, payroll management, facility management, security personnel and allied services to industrial, commercial, residential, institutional and other establishments and to establish, maintain and operate employment bureaus, placement agencies and consultancy services in relation to human resources and manpower requirements in India and abroad.

8. Real Estate

1. To carry on the business in India or abroad as real estate agents, brokers, consultants, developers, promoters, builders and property managers and to purchase, acquire, hold, develop, construct, improve, lease, license, rent, let, exchange, mortgage, sell, transfer or otherwise deal in movable and immovable properties of every description and any rights or interests therein.
2. To promote, acquire, purchase, sell, lease, exchange, hire, let out, mortgage or otherwise deal with lands, buildings, industrial parks, commercial complexes, residential projects, townships, farm houses, agricultural lands and other immovable properties and to undertake, obtain, execute or manage civil construction contracts, infrastructure projects, mechanical and civil works, waterproofing, sewage works, maintenance, renovation, project management and other allied activities on its own account or on behalf of others.

III. (B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A):

39. To subscribe for, purchase, acquire, hold, invest in, underwrite, exchange, sell, transfer or otherwise deal in shares, stocks, debentures, bonds, securities, units of mutual funds, collective investment schemes, derivatives, Government securities, treasury instruments and other financial instruments issued by any company, body corporate, trust, institution, Government or statutory authority, whether in India or abroad, as may be permitted under applicable laws, as an activity ancillary and incidental to the main objects of the Company and not as the principal business of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorised to take all necessary steps, including filing of required forms with the Registrar of Companies, making applications, submissions and representations as may be required, and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

5. RE-APPOINTMENT OF SECRETARIAL AUDITOR

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company (the "Board") accorded at their respective meetings held on 05th August, 2026, M/s PDM & Associates (Proprietor Ms. Pooja Damir Miglani), Company Secretaries, be and is hereby re-appointed to conduct the Secretarial Audit of the Company, for a term of 5 (five) consecutive years commencing from 01st April, 2026, at such remuneration as mutually decided between the Secretarial Auditor and the Management of the company.

"FURTHER RESOLVED THAT the Board be and is hereby authorized to revise remuneration, vary, alter, enhance or widen the remuneration payable to M/s PDM & Associates (Proprietor Ms. Pooja Damir Miglani), Company Secretaries, for the said tenure, from time to time, pursuant to the recommendation of the Audit Committee.

"FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or incidental for the purpose of giving effect to this Resolution and to settle any question or difficulty in connection herewith and incidental hereto."

6. APPOINTMENT OF MS. AMBIKA JINDAL (DIN: 10310252) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**

"**RESOLVED THAT**, pursuant to the provisions of sections 149, 152, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications re-enactment(s) thereof, for the time being in force), read with Schedule IV of the Act, Regulation 24 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Recommendation of the Board of Directors, the consent of the members of the Company be and is hereby accorded to appoint Ms. Ambika Jindal, as Independent Director of the Company for term of 5 (five) years commencing from 31st August, 2026 till 30th August, 2030 and is not liable to retire by rotation."

"**RESOLVED FURTHER THAT** any Director of the Company be and are hereby severally authorized to file the requisite E-form with Registrar of Companies and to take all other actions as may be required in this regard."

Date: - 05th August, 2026
Place: Ambala

By order of the Board of Directors
For Western Overseas Study Abroad Limited
Sd/-
Pardeep Balyan
Managing Director
DIN: 06594346

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LESS THAT 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.**
2. **A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
3. Pursuant to the provisions of SEBI (LODR) Regulations, 2015 and section 91 of the Companies Act, 2013, Register of Members and Shares Transfer Books of the Company will remain closed **from Monday, 24th August, 2026 to Monday, 31st August, 2026. (both days inclusive).**
4. Members intending to require information about accounts at the meeting are requested to write to the Company at least 10 days in advance of the Annual General Meeting.
5. Shareholders holding shares in dematerialized form should communicate the change of address, if any, to their Depositary Participant and other who hold shares in physical form should communicate the change of address, to the Registrar and Share Transfer Agent of the Company at the following address: Skyline Financial Services Pvt. Ltd. D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi – 110020.
6. Members/Proxies should bring their attendance slip duly filed in for attending the meeting.
7. The Notice of the 13th AGM along with the attendance slip and proxy form are being sent by electronic mode to all the members whose email addresses are registered with Company/ Depository Participant(s) unless a member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the aforesaid documents are being sent by the permitted mode.
8. In terms of provisions of Section 107 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 since the Company is voluntary providing the facility of remote e-voting to the shareholders, there shall be no voting by show of hands at the AGM. The facility for ballot / polling paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot / polling paper. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered. The members who have cast their vote by remote e-voting may also attend the Meeting.
9. **The cut-off date** for remote E-Voting/ Poll Paper is Friday, **21st August, 2026**.
10. Members may also note that the notice of the Annual General Meeting and the Annual Report will also be available on the Company's website for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office situated at Ground Floor- First Floor, S.C.F No-27-28, Vikas Vihar, Ambala City, Ambala, Haryana, India- 134003, for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same by post free of cost.
11. All the statutory registers under Companies Act, 2013 will remain open for inspection by the members during the AGM.
12. CS Pooja Damir Miglani, Practicing Company Secretary appointed as a scrutinizer to scrutinize the remote E-voting and voting through Ballot Form during the AGM to be carried out in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.
13. An Explanatory Statement pursuant to Section 102 of the Act in respect of Item nos. 3 to 6 of the Notice set out above is annexed hereto.
14. A route map giving directions to reach the venue of the 13th Annual General Meeting is enclosed for the convenience of the members.

REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS:-

(i) **The voting period begins on Friday 28th August, 2026 at 09.00 a.m. and ends on Sunday 30th August, 2026 at 05.00 p.m.** During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date) of Friday, 21st August, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there

	is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No.,

	Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

i. The shareholders should log on to the e-voting website www.evotingindia.com.

ii. Click on "Shareholders".

iii. Now Enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

iv. Next enter the Image Verification as displayed and Click on Login.

v. If you are holding shares in Demat Form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

vi. If you are a first time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

vii. After entering these details appropriately, click on “SUBMIT” tab.

viii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

ix. For Shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

x. Click on the **EVSN 260805020** for the relevant **WESTERN OVERSEAS STUDY ABROAD LIMITED** on which you choose to vote.

xi. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xii. Click on the “**RESOLUTIONS FILE LINK**” if you wish to view the entire Resolution details.

xiii. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

xiv. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

xv. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

xvi. If a Demat Account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xvii. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

xviii. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as "Corporate" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@western-overseas.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact attoll free no. 1800 2109911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 2109911.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESSES MENTIONED IN THE NOTICE OF 13TH ANNUAL GENERAL MEETING.

ITEM NO. 3: NAME CHANGE OF THE COMPANY FROM "WESTERN OVERSEAS STUDY ABROAD LIMITED" TO "WESTERN OVERSEAS GLOBAL SOLUTIONS LIMITED".

The Board has considered that the existing name of the Company, "Western Overseas Study Abroad Limited", no longer fully reflects the diversified nature of the Company's activities and proposed future business expansion. Therefore, it is proposed to change the name of the Company to "Western Overseas Global Solutions Limited".

The proposed name is subject to approval by the Registrar of Companies and other statutory authorities, if required. The change of name will not affect the legal identity of the Company, nor will it affect any of its rights, obligations, or liabilities.

The Board recommends the special resolution for approval by the members.

ITEM NO. 4: ALETRATION TO OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

The Company proposes to alter its Object Clause in order to align the Memorandum of Association with its present and future business requirements and to enable the Company to pursue diversified business activities.

The proposed alteration is in the interest of the Company and will facilitate business expansion and operational flexibility. The altered objects shall be subject to the applicable provisions of the Companies Act, 2013 and approval of the Registrar of Companies and other competent authorities, if any.

The Board recommends the special resolution for approval by the members.

ITEM NO. 5: RE-APPOINTMENT OF SECRETARIAL AUDITOR

In terms of Section 204 of the Companies Act, 2013 (as amended) (the "Act"), read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (as amended), every listed company is required to annex with its Board's Report, a secretarial audit report, issued by a company secretary in practice. The Board of Directors of the Company (the "Board") at its meeting held on 05th August, 2026, re-appointed M/s PDM & Associates (Proprietor Ms. Pooja Damir Miglani), Company Secretaries, to conduct the Secretarial Audit of the Company, for the financial year ended 31st March, 2026 and they have submitted their report which is annexed to the Board's Report which is forming part of this Annual Report. The amendments introduced by the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, notified on 12th December, 2024, now require every listed company to appoint or re-appoint secretarial auditor, with the approval of its shareholders in its annual general meeting.

The Board at its meeting held on 05th August, 2026, based on the recommendations of the Audit Committee, have recommended the re-appointment of M/s PDM & Associates (Proprietor Ms. Pooja Damir Miglani), Company Secretaries, in terms of Section 204 of the Act and the rules made thereunder and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to conduct the Secretarial Audit of the Company, for a term of 5 (five) consecutive years commencing from 01st April, 2026 and submit their reports after the end of each financial year. M/s PDM & Associates, Company Secretaries, has consented to the proposed appointment and have confirmed their eligibility and independence for the same. They have further confirmed that their appointment, if made, would be within the limits laid down by or under the authority of the Act. They have also confirmed that they are not disqualified for the proposed appointment under the Act, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company Secretaries Act, 1980 (as amended) and the rules and regulations made thereunder.

The details required to be disclosed under Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) are as under:

A. Proposed fees payable to the Secretarial Auditor(s) for each of the financial years 2026-27 to 2030-31, will be the remuneration as mutually decided between the Secretarial Auditor and the Management of the company. The fees for services in the nature of certifications and other professional work will be in addition to the Secretarial Audit fee. M/s PDM & Associates, Company Secretaries, shall not render any services that are prohibited under the applicable law or as prescribed by ICSI from time to time.

B. Terms of appointment: For a term of 5 (five) consecutive years, to carry out Secretarial Audit of the Company for the financial years 2026-27 to 2030-31.

C. Basis of recommendation for appointment: The Board and the Audit Committee, at their respective meetings held on 05th August, 2026, have considered various parameters like audit experience in listed companies, market standing of the firm, clientele served, competence of the audit team, independence, technical knowledge, etc., and found M/s PDM & Associates, Company Secretaries suitable for this appointment and accordingly, recommend the same.

M/s PDM & Associates, Company Secretaries, holds a valid certificate issued by the Peer Review Board of ICSI.

No Director or Key Managerial Personnel of the Company, or their relatives, is concerned or interested, financially or otherwise, in the Resolution No. 5 as contained in the Notice.

Keeping in view the experience, expertise and knowledge, the Board considers that their appointment to conduct Secretarial Audit, would be rationale and of immense benefit to the Company. Accordingly, the Board recommends the Resolution No. 5 as an Ordinary Resolution, in relation to Secretarial Audit, for the approval of the Members of the Company.

6. APPOINTMENT OF MS. AMBIKA JINDAL (DIN: 10310252) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors in their meeting held on **05th August, 2026** had appointed Ms. Ambika Jindal (DIN: 10310252) as an Additional and Independent Director of the Company to hold office for a period of 5 (five) consecutive years, not liable to retire by rotation, subject to consent by the Members of the Company at the upcoming Annual General Meeting (“**AGM**”).

As an Additional Director, Ms. Ambika Jindal (DIN: 10310252) holds office till the date of the AGM and is eligible for being appointed as an Independent Director. The Company has also received a declaration from Ms. Ambika Jindal confirming that she meets the criteria of independence as prescribed under the Act. Ms. Ambika Jindal has given her consent to act as a Director of the Company pursuant to Section 152 of the Act. Ms. Ambika Jindal has further confirmed that she is neither disqualified nor debarred from holding the office of Director under the Act or pursuant to any order issued by the Securities and Exchange Board of India ("**SEBI**”). In the opinion of the Board, Ms. Ambika Jindal fulfils the conditions for her appointment as an Independent Director as specified in the Act and she is independent of the management.

Ms. Ambika Jindal holds a degree in Master of Computer Applications (MCA) from Punjab Technical University. She is a qualified and experienced entrepreneur and technology professional with over 12 years of professional experience in strategic management, business operations, information technology and financial oversight.

A copy of the draft letter of appointment for Independent Director, setting out the terms and conditions for appointment of Independent Directors is available for inspection by the Members at the registered office of the Company during business hours on any working day. Ms. Ambika Jindal is not related to any other Director and Key Managerial Personnel of the Company.

She is holding Nil Equity Shares in the Company.

None of the Directors, Key Managerial Personnel and their relatives, except Ms. Ambika Jindal and her relatives, are in any way, concerned or interested in the said resolution. The Board recommends the resolution set forth in Item no. 6 for the approval of the members as a Special resolution.

Date: - 05th August, 2026
Place: Ambala

By order of the Board of Directors
For Western Overseas Study Abroad Limited
Sd/-
Pardeep Balyan
Managing Director
DIN: 06594346

Annexure-1

ADDITIONAL INFORMATION ON DIRECTOR BEING APPOINTED / RE- APPOINTED AS REQUIRED UNDER REGULATION 36(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA, IN THE ORDER OF THE ITEMS MENTIONED IN THE NOTICE

Name of the Director	Mr. Deepak Kumar	Ms. Ambika Jindal
DIN	11030607	10310252
Date of Birth	11/11/1971	28/12/1990
Expertise in specific functional areas	He is having an overall experience of more than 12 years in the fields of marketing and Employee relationships	She is a post graduate in Master of Computer Applications (MCA). She is a qualified and experienced entrepreneur and technology professional with over 12 years of professional experience.
Date of first appointment to the Board:	31st March, 2025	05th August, 2026
No. of Share held by Directors in the Company:	14 equity shares of the company	NA
No. of Board meetings attended during the year	17	NA
Profile:	Mr. Deepak Kumar, is a Non -Executive Director of our Company. He is on the Board of the Company since 31st March, 2025. He has knowledge and experience in the fields of marketing and Employee relationships for more than 12 years. He is resulting oriented, focused, hardworking person and provides advice and guidance to the members of the Board of Directors.	Ms. Ambika Jindal is a qualified and experienced entrepreneur and technology professional with over 12 years of professional experience in strategic management, business operations, information technology and financial oversight. Ms. Jindal holds a Master of Computer Applications (MCA) from Punjab Technical University. Her background in software development, combined with entrepreneurial experience, enables her to contribute effectively to corporate strategy, internal controls, and sustainable business practices.
Membership of Committees/ Chairmanship in other Public Limited Companies (excluding foreign companies, private companies & Section 8 companies) as on March 31, 2026	Nil	Nil
Terms and conditions of appointment or reappointment of Director liable to retire by rotation.	NA	Nil