08^{th} August 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J Towers, Dalal Street, Mumbai 400001.

Sub: Outcome of the Board meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

We hereby inform you that a Meeting of Board of Directors of the Company held on **Saturday, 08^{th} August 2026** at Bangalore, inter-alia has considered and approved the following:

a) Un-Audited Financial Results for the Quarter ended 30^{th} June 2026. (Annexure I)

b) Limited Review Report on the Un-audited Financial Results for the Quarter ended 30^{th} June 2026. (Annexure II)

c) The Secretarial Audit Report for the Financial Year 2025-26.

d) The Date, Time and Mode for the 31^{st} Annual General Meeting ('AGM') to be held on Wednesday, 16^{th} September 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

e) The closure of Register of Members and the Share Transfer Books of the Company from Thursday 10^{th} September 2026 to Wednesday, 16^{th} September 2026 (both days inclusive).

f) Appointment of Vinay B L, Practicing Company Secretary, Bengaluru as the 'Scrutinizer' for the purpose of 31^{st} Annual General Meeting.

g) Appointment of M/s National Securities Depository Limited (NSDL) as the e-voting agency in connection with the 31^{st} Annual General Meeting.

h) Allotment of 1,25,900 Equity Shares of Rs. 10/- each to eligible employees who had exercised their vested options under the Company's Employee Stock Option Plan (ESOP). (Annexure III)

i) Re-assignment of Mr. Pradeep S. from the position of Chief Financial Officer (Key Managerial Personnel) to Chief Financial Advisor (Senior Management Personnel). (Annexure IV)

j) Appointment of Mr. C. Muniramaiah as the Chief Financial Officer (Key Managerial Personnel) of the Company. (Annexure V)

k) WeP Solutions Limited - Employee Stock Option Plan 2026 subject to approval of shareholders of the company.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the below mentioned:

1.Un-Audited Financial Results for the Quarter ended 30th June 2026;

2. Limited Review Report on the Un-audited Financial Results for the Quarter ended 30th June 2026.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday 10th September 2026 to Wednesday 16th September 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting and for entitlement of Final Dividend that may be sanctioned at the said AGM.

Final Dividend, if any, sanctioned at the said Annual General Meeting will be paid to only those Members whose names appear in the Register of Members on Wednesday 09th September 2026 and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) as at the close of business hours on Wednesday 09th September 2026.

Scrip Code	Type of Security	Book Closure	Record Date	Purpose
532373	Equity Shares	The Register of Members and Share Transfer Books of the Company will remain closed from Thursday 10th September 2026 to Wednesday 16th September 2026 (both days inclusive)	Wednesday 09th September 2026	Determination of Shareholders entitled to participate in the AGM and for receiving Final Dividend.

The meeting commenced at 11:30 a.m. (IST) and concluded at 4:00 p.m. (IST).

Kindly take the above information on record.

For WeP Solutions Limited

ANKITA KARNANI
Digitally signed by ANKITA KARNANI
Date: 2026.08.08 16:20:53 +05'30'

Ankita Karnani
Company Secretary and Compliance Officer
M No: A33634

WeP Solutions Limited
Regd. Office : 40/1-A, II Floor Basappa Complex, Lavelle Road, Bengaluru - 560 001
CIN : L72200KA1995PLC025617

wepsol

Unaudited Statement of Financial Results for the Quarter ended on June 30, 2026

(₹ in Lakhs except for EPS data)

Particulars	Quarter Ended on			Year Ended on
	June 30, 2026 Unaudited	March 31 2026 Audited	June 30, 2025 Unaudited	March 31, 2026 Audited
1. Income from Operations				
a. Net Sales/Income from Operations	1,608.05	1,766.39	1,610.39	6,782.32
b. Other Operating Income	0.23	2.43	2.41	8.76
Total Revenue from Operations	**1,608.28**	**1,768.82**	**1,612.80**	**6,791.08**
c. Other Income	25.01	49.81	49.56	169.37
Total Income from Operations(net)	**1,633.29**	**1,818.63**	**1,662.36**	**6,960.45**
2. Expenses				
a. Cost of Material consumed	129.37	96.78	84.05	473.77
b. Purchases of stock-in-trade	287.34	336.74	441.02	1,621.35
c. Changes in inventories of finished goods, work in progress and stock in trade	124.06	167.19	(2.06)	271.30
d. Employees benefits expense	360.35	307.40	273.29	1,155.40
e. Finance Costs	29.89	38.70	45.60	205.10
f. Depreciation and amortisation expense	278.75	303.41	297.78	1,201.99
g. Other expenses	375.35	400.21	476.55	1,770.75
Total Expenses	**1,585.11**	**1,652.43**	**1,616.23**	**6,699.66**
3. Profit/(Loss) before exceptional items (1-2)	**48.18**	**166.20**	**46.13**	**260.79**
4. Exceptional items	-	-	-	-
5. Profit /(Loss) before tax (3-4)	**48.18**	**166.20**	**46.13**	**260.79**
6. Tax expense				
a. Current Tax	26.21	19.91	21.31	72.22
b. Deferred Tax	(12.17)	27.37	(29.42)	(17.32)
7. Net Profit / (Loss) for the Year / Period (5-6)	**34.14**	**118.92**	**54.24**	**205.89**
8. Other Comprehensive Income (net of tax)	-	7.79		12.88
9. Total Comprehensive Income for the Year / Period (7+8)	**34.14**	**126.71**	**54.24**	**218.77**
10. Paid-up equity share capital (Face Value of Rs. 10/- per share)	3,692.47	3,682.97	3,680.63	3,682.97
11. Earnings Per Share (EPS) (of Rs.10/- each) (not annualised) (in Rs.)				
(a) Basic	0.09	0.32	0.15	0.56
(b) Diluted	0.09	0.32	0.15	0.56

Notes:

1) The above Financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 8th August 2026. Statutory Auditors have performed a limited review of the results for the quarter ended on June 30, 2026.

2) The figures for the quarter ended March 31, 2026, are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025, being the date of the end of the third quarter of relevant financial year, which were subjected to a limited review.

3) Segment wise Revenue, Results and Capital Employed :-

The segment wise revenue, results and capital employed figures relate to the respective amounts directly identifiable to each of the segments.

₹ in Lakhs

Particulars	Quarter ended			Year Ended on
	June 30, 2026 Unaudited	March 31 2026 Audited	June 30, 2025 Unaudited	March 31, 2026 Audited
1. Segment Revenue				
a. Partner Business	338.42	488.02	360.24	1,771.73
b. Enterprise Business	1,269.86	1,280.80	1,252.56	5,019.35
Net Sales / Income from Operations	**1,608.28**	**1,768.82**	**1,612.80**	**6,791.08**
2. Segment Results				
a. Partner Business	(67.26)	(4.87)	(67.63)	(194.47)
b. Enterprise Business	125.21	189.08	122.10	541.92
Total	**57.95**	**184.21**	**54.47**	**347.45**
Less: Net Interest	9.77	18.01	8.34	86.66
Total Profit Before Tax	**48.18**	**166.20**	**46.13**	**260.79**
3. Capital Employed				
a. Partner Business	1,088.08	1,064.23	1,320.93	1,064.23
b. Enterprise Business	6,626.31	6,441.91	7,401.52	6,441.91
Total	**7,714.39**	**7,506.14**	**8,722.45**	**7,506.14**

The above is an extract of the detailed format of Quarterly financial results filed with the Stock exchange under Regulation 33 of SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015.Financial results are available on stock exchange website: www.bseindia.com and on the company website:www.wepsol.com

For WeP Solutions Limited

WeP Solutions Limited Bangalore

Nisar Ali Shah
Whole-Time Director

Place: Bengaluru
Date:8th August 2026

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, for the period ended June 30, 2026

To

The Board of Directors

Introduction

1. We have reviewed the accompanying statement of unaudited financial results of WeP Solutions limited, for the quarter ended June 30, 2026 ("the Statement") together with the relevant notes thereon. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, which has been initialled by us for identification purposes. The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015, and relevant amendment rules thereafter, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

Scope of Review

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information for the period ended 30th June 2026 consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards in Auditing specified under section 143(10) of the Companies Act, 2013, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

GURU & JANA LLP Chartered Accountants

Conclusion

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015, as amended, the SEBI Circular(s) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Guru & Jana LLP

Chartered Accountants

Firm Registration number: 006826S/S000214

Chartered Accountants * GURU & JANA LLP *

Heena Kauser A P

Partner

Membership No: 219971

UDIN: 26219971UKZHQA5879

Place: Bengaluru

Date: 8th August 2026

ANNEXURE - III

Pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the requisite details pertaining to the equity shares allotted as mentioned above are enclosed herewith.

S. No	Particulars	Details
1	Company name and address of Registered Office	WeP Solutions Limited 40/1A, Basappa Complex, Lavelle Road, Bangalore, Karnataka-560001.
2	Name of the recognised Stock Exchanges on which the company's shares are listed	Bombay Stock Exchange Limited ("BSE")
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	BSE Approval Date: 14th January 2013 BSE Approval Date: 20th March 2017 BSE Approval Date: 9th January 2018 BSE Approval Date: 17th November 2023
4	Filing Number, if any:	Ref. No of BSE Approval: DCS/IPO/PS/ESOP-IP/745/2012-13 DCS/IPO/KS/ESOP-IP/1768/2016-17 DCS/IPO/AJ/ESOP-IP/2508/2017-18 DCS/IPO/JP/ESOP-IP/2976/2023-24
5	Title of the Scheme pursuant to which shares are issued, if any:	Employees Stock Option Plan 2011, Employees Stock Option Plan 2016 and Employees Stock Option Plan 2023
6	Kind of security to be listed	Equity Shares
7	Par value of the shares:	Rs. 10 per equity share
8	Date of issue of shares:	08th August 2026
9	Number of shares issued:	1,25,900 Equity Shares
10	Share Certificate No., if applicable	Not applicable, as the equity shares issued are in dematerialized form.
11	Distinctive number of the share, if applicable	36830278 to 36956178
12	ISIN Number of the shares if issued in Demat:	ISIN Code: INE434B01029

13	Exercise price per share:	Rs.10/- per equity share
14	Premium per share	NIL
15	Total issued shares after this issue:	3,69,55,012 equity shares
16	Total issued share capital after this issue:	Rs. 36,95,50,120 /-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in:	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, Equity shares are identical in all respect to existing equity shares.
20	Details of listing fees, if payable	Listing Fees for 2026-27 was paid vide NEFT/AXISP00788275384 / Annual Listing fees/2026 / BSE LIMITED / ICIC0000104 dated: 14/04/2026and no additional listing fees is payable as our listed capital after this issue will be less than 150 Crores.

ANNEXURE - IV

Details with respect to the Re-assignment of Mr. Pradeep S to Chief Financial Advisor (Senior Management Personnel) of the Company, in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Details of events that needs to be provided	Information of such event{s)
1	Reason for change viz. appointment, ~~resignation~~, ~~removal~~, ~~death or otherwise~~	Based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 08th August 2026 has re-assigned Mr. Pradeep S from the position of Chief Financial Officer (Key Managerial Personnel) to Chief Financial Advisor (Senior Management Personnel) of the Company.
2	Date of appointment/~~cessation~~ (as applicable) and Term of Appointment	Mr. Pradeep S has been re-assigned to the position of Chief Financial Advisor with effect from 10th August 2026.
3	Brief Profile (in case of appointment)	Mr. Pradeep S is a qualified Chartered Accountant with more than 28 years of post-qualification experience. He has been consistent rank holder in his academic career. Experience covers areas of Accounting, Auditing, Taxation and Finance and he has worked in diverse industries, both regulated and de-regulated. He has been working in WeP for the past 24 years in various capacities.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE - V

Details with respect to appointment of Mr. C. Muniramaiah as the Chief Financial Officer (Key Managerial Personnel) of the Company in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Details of events that needs to be provided	Information of such event{s)
1	Reason for change viz. appointment, ~~resignation~~, ~~removal~~, ~~death or otherwise~~	Based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 08th August 2026 has approved the appointment of Mr. C. Muniramaiah as the Chief Financial Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/~~cessation~~ (as applicable) and Term of Appointment	Mr. C. Muniramaiah has been appointed as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 10th August 2026.
3	Brief Profile (in case of appointment)	Mr. C. Muniramaiah is a Chartered Accountant and Company Secretary with over 17 years of extensive experience across corporate banking, manufacturing, retail, technology, and listed companies. Throughout his career, he has held several senior finance leadership positions in large and high-growth organizations, including publicly listed entities. He brings deep expertise in financial strategy and planning, treasury and capital management, fundraising, investor relations, corporate governance, risk management, and finance transformation. Known for his strategic leadership and strong financial acumen, he has played a pivotal role in driving business growth, strengthening financial performance, optimizing capital structures, and supporting organizations through various stages of expansion and transformation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable