08th August 2026

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

Sub: Intimation of Allotment of 1,25,900 Equity Shares under the Company's Employee Stock Option Plan (ESOP) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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, 08th August 2026** at Bangalore, inter-alia has considered and approved the 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).

The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects. Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	3,68,29,112 Equity Shares of Rs. 10/- each aggregating to Rs. 36,82,91,120/-
To	3,69,55,012 Equity Shares of Rs. 10/- each aggregating to Rs. 36,95,50,120 /-

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the requisite details of equity shares allotted as above are enclosed as **Annexure-A**. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid information shall be made available on the Company's website at www.wepsol.com.

You are requested to kindly take the same on record.

We would submit the necessary documents for listing shortly.

Thanking you,

Yours sincerely,

For WeP Solutions Limited

ANKITA KARNANI
Digitally signed by ANKITA KARNANI
Date: 2026.08.08 16:27:25 +05'30'

Ankita Karnani
Company Secretary and Compliance Officer
M No: A33634

Annexure A

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.