



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

08th August 2026

Dear Sir,

SUB: CONVENING THE 31st ANNUAL GENERAL MEETING (AGM) AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY

This is to inform you about the following:

In line with the Ministry of Corporate Affairs ("MCA"), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), the 31st Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026, will be held on Wednesday, September 16, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Wednesday, September 9, 2026, as the cut-off date/record date for determining the eligibility of shareholders to cast their votes through remote e-voting or through the e-voting facility during the AGM.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, September 9, 2026, as the cut-off date/record date for the purpose of determining the shareholders entitled to receive the Final Dividend, if declared at the ensuing Annual General Meeting.

Kindly take the above information on record and treat this as compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions.

Thanking you.

Yours faithfully,

For Wep Solutions Limited

Ankita Karnani

Company Secretary and Compliance Officer

M No: A33634