To,

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

**16th September 2026**

Dear Sir/Madam,

**Sub: <u>Proceedings of 31st Annual General Meeting ('AGM') held on 16th September 2026.</u>**

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 31st Annual General Meeting (AGM) of the Members of WeP Solutions Limited ('the Company') was held on Wednesday, 16th September 2026 at 11.00 A.M. (IST) through Video conference (VC) / Other Audio Visual Means (OAVM).

The Meeting was held in compliance with the 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'), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Meeting commenced at 11:00 A.M. (IST) and concluded at 11.35 A.M. (IST).

The following items of business, as per the Notice of AGM dated 08th August 2026, were transacted at the Meeting:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare a Final Dividend of Rs. 0.50/- per Equity Share for the Financial Year 2025-2026.

**SPECIAL BUSINESS:**

3. To appoint Mr. Ram Narayan Agrawal (DIN: 00006399), Director who retires by rotation and being eligible, offers himself for reappointment.
4. To approve the appointment of Dr. Gaurav Nigam (DIN: 10239923) as a Whole Time Director designated as Senior Executive Director of the Company.
5. To approve the payment of remuneration to Dr. Gaurav Nigam (DIN: 10239923) as a Whole Time Director designated as Senior Executive Director of the Company.

6. To appoint Mr. Sanjeev Arora (DIN: 07230655) as an Independent Director of the Company.
7. To appoint Mr. Deepak Jain (DIN: 07753667) as an Independent Director of the Company.
8. To re-appoint Mrs. Vandana Malaiya (DIN: 09179865) as the Independent Director of the Company.
9. To re-appoint Mrs. Shruti Agarwal (DIN: 09180804) as the Independent Director of the Company.
10. To approve Employee Stock Option Plan 2026.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

**For WeP Solutions Limited**

ANKITA KARNANI

Digitally signed by ANKITA KARNANI
Date: 2026.09.16 15:25:43 +05'30'

**Ankita Karnani**
**Company Secretary and Compliance Officer**
**M. No: A33634**
**Encl. as above**

## SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting ('AGM') of the Members of the Company was held on Wednesday, 16th September 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:35 A.M. (IST) (excluding time allowed for e-voting at AGM).

Mr. Ram N Agrawal, Chairman of the Company, started the proceedings of the 31st AGM of the Company.

The Chairman welcomed the Members to the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. He introduced the Directors and Key Managerial Personnel. He also acknowledged the presence of Auditors and Scrutinizer joining over Video conferencing.

Thereafter, Ms. Ankita Karnani, Company Secretary & Compliance Officer briefed about the guidelines to be followed during the Meeting for the shareholders. She also informed that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not cast their vote by remote e-voting prior to the Meeting and who are participating in this Meeting may cast their votes during the Meeting through e-voting System provided by NSDL.

Total 58 Members attended the Meeting as per the records of attendance.

Thereafter, the Chairman briefed the shareholders and with their consent at the Meeting, the Notice convening the AGM and the Statutory & Secretarial Auditor's Report for the year ended 31st March 2026 were taken as read, as there were no qualifications, observations or comments which have any adverse effect on the functioning of the Company.

The Chairman then proceeded with the business set out in the Notice convening the 31st Annual General Meeting of the Company and invited the Members who wished to ask questions or express their views, if any, on the agenda items as set out in the Notice of the 31st AGM of the Company.

The Chief Financial Officer then made a presentation to the Members highlighting the Company's financial and operational performance during the financial year 2025-26 and the outlook for the ensuing financial year. The presentation also covered the Company's business outlook, growth initiatives, future performance estimates and long-term strategic vision. It further served as a response to the queries, observations and suggestions raised by the shareholder speakers.

The Chairman then addressed the shareholders and responded to each query raised by the shareholder speakers. He provided the necessary clarifications on the matters raised and thanked the Members for their valuable suggestions, feedback and continued support to the Company.

The Chairman informed the Members that the Board of Directors had appointed Mr. Vinay B L, a Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and also e-Voting during the Meeting in a fair and transparent manner.

The Chairman announced that e-voting facility on NSDL platform was kept open for the next 15 minutes to enable those Members to cast their votes, who have not cast their vote earlier through remote e-voting. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchange and place the same on the website of the Company.

The following items of business, as per the notice of the AGM, were transacted:

| Sl. No. | RESOLUTIONS | TYPE OF RESOLUTION |
|---|---|---|
| **ORDINARY BUSINESS:** | | |
| 1. | To receive, consider and adopt the Audited Financial statements for the Financial Year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon. | Ordinary |
| 2. | To declare a Final Dividend of Rs. 0.50/- per Equity Share for the Financial Year 2025-2026. | Ordinary |
| **SPECIAL BUSINESS:** | | |
| 3. | To appoint a director in place of Mr. Ram Narayan Agrawal (DIN: 00006399), who retires by rotation and being eligible, offers himself for re-appointment. | Special |
| 4. | To approve the appointment of Dr. Gaurav Nigam (DIN: 10239923) as a Whole Time Director designated as Senior Executive Director of the Company. | Ordinary |

| | | |
|---|---|---|
| 5. | To approve the payment of remuneration to Dr. Gaurav Nigam (DIN: 10239923) as a Whole Time Director designated as Senior Executive Director of the Company. | Special |
| 6. | To appoint Mr. Sanjeev Arora (DIN: 07230655) as an Independent Director of the Company. | Special |
| 7. | To appoint Mr. Deepak Jain (DIN: 07753667) as an Independent Director of the Company. | Special |
| 8. | To re-appoint Mrs. Vandana Malaiya (DIN: 09179865) as the Independent Director of the Company. | Special |
| 9. | To re-appoint Mrs. Shruti Agarwal (DIN: 09180804) as the Independent Director of the Company. | Special |
| 10. | To approve Employee Stock Option Plan 2026. | Special |

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and on the website of the National Securities Depositories Limited (NSDL). The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

This is for your information and records.

Thanking You,

Yours Sincerely,
**For WeP Solutions Limited**

ANKITA KARNANI
Digitally signed by ANKITA KARNANI
Date: 2026.09.16 15:26:06 +05'30'

**Ankita Karnani**
**Company Secretary and Compliance Officer**
**M. No: A33634**