08th August 2026

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on Saturday 08th August 2026, has considered and approved the WeP Solutions Limited-Employee Stock Option Plan 2026 (‘ESOP 2026’) for the grant of stock options to eligible employees of the company in accordance with the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SBEB Regulations”).

The aggregate number of Stock Options proposed to be granted under ESOP 2026 shall not exceed 15,00,000 (Fifteen Lakh) Stock Options, exercisable into an equivalent number of equity shares of the Company.

The adoption and implementation of ‘ESOP 2026’ shall be subject to the shareholders' approval of the Company at the ensuing Annual General Meeting ("AGM"). The details required as per SEBI (SBEB) Regulations will form part of the explanatory statement to the notice of the AGM of the Company.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,
For WeP Solutions Limited

ANKITA KARNANI
Digitally signed by ANKITA KARNANI
Date: 2026.08.08 16:29:43 +05'30'

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