



17th July 2026

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

Sub: Demise of a Non-Executive Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir / Madam,

With profound sorrow and deep regret, we hereby intimate the sad demise of Mr. Ayyagari Lakshmanarao (DIN: 02919040), Non-Executive Director of the Company, on July 17, 2026.

The Company places on record its deep appreciation for the valuable guidance, support, and contributions made by Mr. Ayyagari Lakshmanarao (DIN: 02919040) during his association with the Company. His passing away is an irreparable loss to the Company, and we extend our heartfelt condolences to his family and loved ones.

Consequent to his demise, Mr. Ayyagari Lakshmanarao (DIN: 02919040) ceases to be a Director of the Company with effect from July 17, 2026.

The information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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, are provided as Annexure I.

Kindly take the above information on record.

Thanking You,

**Yours faithfully,
For WeP Solutions Limited**

**Ankita Karnani
Company Secretary & Compliance officer
M no: A33634**

ANNEXURE- I

The information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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	Name of the Director	Mr. Ayyagari Lakshmanarao (DIN:02919040)
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Death
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	17 th July 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable