Date: September 23, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: **Proceedings of 39th Annual General Meeting held on September 23, 2026**
Scrip ID: WSFX
Scrip Code: 511147

Dear Sir/ Madam,

Pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the gist of the proceedings of the 39th Annual General Meeting of the members of the Company held on Wednesday, September 23, 2026 at 3.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The voting results and other details in prescribed format as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be published separately.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

For WSFX Global Pay Limited

KHUSHBOO SAHIL DOSHI
Digitally signed by KHUSHBOO SAHIL DOSHI
Date: 2026.09.23 18:35:27 +05'30'

Khushboo Doshi
Company Secretary
Encl: As above

SUMMARY OF PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF WSFX GLOBAL PAY LIMITED HELD ON WEDNESDAY, SEPTEMBER 23, 2026 THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AT 03.00 PM (IST) AND CONCLUDED AT 4.45 PM.

The Meeting was attended by:

Mr. Ramesh Venkataraman	Chairman- Non-Executive Director
Mr. Srikrishna Narasimhan	Whole Time Director & Chief Executive Officer
Ms. Asha Shah	Independent Director (Chairman of Stakeholders Relationship Committee & Nomination Remuneration Committee)
Mr. Ravinder Singh Amar	Independent Director (Chairman of Audit Committee)
Ms. Padmini Yash Dhuru	Additional Director- Independent Director
Ms. Pooja Mishra	Chief Financial Officer
Ms. Khushboo Doshi	Company Secretary & Compliance Officer
Mr. Rahul Kabra	Authorized Representative of M/s. S.R. Batliboi, the Statutory Auditor
Mr. Dharmesh Zaveri	Proprietor of M/s. D.M. Zaveri & Co., Secretarial Auditor & Scrutinizer of the Meeting

The 39th Annual General Meeting ('AGM') of WSFx Global Pay Limited (the 'Company') was held on Wednesday, September 23, 2026 at 03:00 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 and General Circulars issued by Ministry of Corporate Affairs ('MCA') which allow holding of AGM through VC/OAVM, without physical presence of the members at a common venue and in compliance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Mr. Ramesh Venkataraman, Chairman of the Company, chaired the Meeting. The Company Secretary confirmed that the requisite quorum was present. The Chairman accordingly called the 39th AGM to order. Participation of Members through VC/OAVM was reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Company Secretary introduced the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and Scrutinizer present at the Meeting and briefed the Members on the procedural matters relating to participation and e-voting. The Members were informed that the Company had engaged National Securities Depository Limited (NSDL) to provide the VC/OAVM and e-voting facilities.

It was informed that the Notice dated August 13, 2026 convening the AGM and the Annual Report for FY 2025-26 had been circulated electronically to Members whose e-mail addresses were registered with the Company / Depository Participants and, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link to the Annual Report had been sent to Members whose e-mail addresses were not registered. The statutory registers and other documents required to be kept open for inspection were made available electronically during the AGM.

The Members were further informed that, since the AGM was being held through VC/OAVM, the facility for appointment of proxies was not applicable. Body corporates were entitled to participate through their duly authorised representatives in accordance with Section 113 of the Companies Act, 2013.

A short corporate video highlighting the Company's journey, business and key developments during the year was played. Thereafter, the Chairman addressed the Members on the Company's performance, strategic progress and outlook. Mr. Srikrishna Narasimhan, Whole-Time Director & Chief Executive Officer, made a presentation on the Company's performance and key business developments during FY 2025-26.

With the consent of the Members, the Notice convening the AGM was taken as read. The Members were informed that the Statutory Auditors' Report on the financial statements for the year ended March 31, 2026 did not contain any qualification, reservation, adverse remark or disclaimer and that the Secretarial Audit Report for FY 2025-26 contained no qualification requiring a Board explanation. Accordingly, the Auditors' Reports were taken as read.

Business transacted at the AGM

S. No.	Particulars	Resolution Type
1	Adoption of the Audited Financial Statements for the financial year ended March 31, 2026.	Ordinary Resolution
2	Declaration of Final Dividend of Rs. 1.50 per equity share (15%) of face value Rs. 10 each for FY 2025-26.	Ordinary Resolution
3	Re-appointment of Mr. Ramesh Venkataraman (DIN: 03545080), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
4	Payment of remuneration to Mr. Ramesh Venkataraman (DIN: 03545080), Non-Executive Non-Independent Director.	Special Resolution
5	Re-appointment of Mr. Srikrishna Narasimhan (DIN: 07175251) as Executive Director designated as Whole-Time Director & Chief Executive Officer.	Special Resolution
6	Appointment of Ms. Padmini Yash Dhuru (DIN: 08151220) as Non-Executive Independent Director for a term of five consecutive years with effect from August 13, 2026.	Special Resolution
7	Alteration of the Main Object Clause of the Memorandum of Association of the Company.	Special Resolution

The Company had provided remote e-voting facility to the Members from Saturday, September 19, 2026 at 9:00 a.m. (IST) to Tuesday, September 22, 2026 at 5:00 p.m. (IST). Members attending the AGM who had not cast their vote through remote e-voting were provided the facility to vote electronically during the AGM and for 30 minutes after conclusion of the Meeting. Since the resolutions had already been put to vote through remote e-voting and e-voting at the AGM, proposing and seconding of the resolutions was not required.

The Chairman then invited the registered speaker shareholders to express their views and raise queries. The Members raised questions and offered suggestions on the Company's business, performance, strategy and other matters. The Chairman and the Management responded to the queries and took note of the observations and suggestions made by the Members.

Mr. Dharmesh Zaveri, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner. The Members were informed that the consolidated voting results, together with the Scrutinizer's Report, would be placed on the websites of the Company and NSDL and submitted to BSE Limited within the prescribed timeline.

There being no other business, the Chairman thanked the Members, fellow Board Members, management team, employees, auditors, scrutinizer and other stakeholders for their participation and support and declared the proceedings of the 39th AGM concluded at 4.45 p.m. (IST). The e-voting facility remained open for 30 minutes thereafter for eligible Members who had not cast their votes earlier.

The aforesaid proceedings do not purport to be or constitute the minutes of the proceedings of the AGM of the Company.

For WSFx Global Pay Limited

KHUSHBOO SAHIL DOSHI

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Khushboo Doshi
Company Secretary