Date: August 31, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 051

Scrip Code: 544636

Sub: - Summary of Proceedings of the 13th Annual General Meeting of the Company held on August 31, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 13th Annual General Meeting of the Company held on August 31, 2026 at 10.00 a.m. at the Registered office of the Company situated at Ground Floor- First Floor, S.C.F No-27-28 Vikas Vihar, Ambala City, Ambala, Haryana, India -134003.

Kindly take the same on your record.

Thanking you,

For and on behalf of
Western Overseas Study Abroad Limited

SHRUTI GUPTA
Digitally signed by SHRUTI GUPTA
Date: 2026.08.31 13:42:55 +05'30'

Shruti Gupta
Company Secretary

Encl: As Stated Above

<u>SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF WESTERN OVERSEAS STUDY ABROAD LIMITED HELD ON MONDAY, 31ST AUGUST, 2026 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GROUND FLOOR- FIRST FLOOR, S.C.F NO-27-28 VIKAS VIHAR, AMBALA CITY, AMBALA, HARYANA, INDIA -134003 AND CONCLUDED AT 10:20 A.M.</u>

Total 5 members were present in the meeting.

<u>Summary of Proceedings: -</u>

-Ms. Shruti Gupta, Company Secretary and Compliance Officer of the Company, welcomed the members present and introduce all the dignitaries present at the AGM.

-Mr. Pardeep Balyan (DIN: 06594346), Managing Director of the Company, chaired the Meeting.

- The requisite quorum being present, the meeting was called to order extending a warm welcome to all participants.

-Further the chairman informed that statutory registers and other relevant documents mentioned in the Notice were available for inspection.

-The Chairman informed that the Notice of 13th AGM had been circulated electronically and was taken as read. He further informed the Members that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks.

-The Chairman then handed over the proceedings to Ms. Shruti Gupta, Company Secretary of the Company, to proceed on his behalf and to appraise members about legal provisions regarding voting through e-voting procedure and voting by ballot paper during the meeting. Ms. Shruti Gupta, Company Secretary stated that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 28th August, 2026 to 30th August, 2026 in proportion to their shareholding as on cutoff date of 21st August, 2026.

She further informed the members that the scrutinizer for electronic voting CS Pooja Damir Miglani, a Practicing Company Secretary was appointed for carrying out the e-voting in a fair and transparent manner. Ms. Shruti Gupta, CS further informed the members that in view of the General Circular No, 20/2014 dated June 17,2014 issued by the Ministry of Corporate Affairs, voting by show of hands is not allowed in case of e-voting. Therefore, it was obligatory to provide similar voting facility to the members present in person at the AGM to vote in proportion to the shares held by them.

She stated that the Poll will be conducted for voting on all the resolutions of ordinary and special businesses as set out in ltem no 1 to 6 of Notice of AGM. She also clarified that the poll will be taken in the end after consideration of all the items of the notice by members. She also clarified that as per provisions of the Rule 20 of the Companies (Management and Administration) Rules, 2014, any member who have already casted his / her vote through e-voting prior to the meeting, will be entitled to attend the meeting only but will not be entitled to cast vote again through ballot and only those members who had not participated in e-voting, will be entitled to cast their vote through ballot.

Then, Mr. Pardeep Balyan, Chairman also requested to CS Pooja Damir Migalni, Practicing Company Secretary to scrutinize the poll process and votes given on the Poll and report thereon in the prescribed manner. 'Thereafter, the Chairman proceeded with the Agenda Items as per the Notice convening the 13th AGM of the Company, as under:-

Sr No.	Particulars	Type of Resolution
	ORDINARY BUSINESS	
1.	Adoption of Financial Statements. "To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Deepak Kumar (DIN- 11030607) who retires by rotation and being eligible, offers himself for re- appointment	Ordinary
	SPECIAL BUSINESS	
3.	Name change of the Company from "Western Overseas Study Abroad Limited" to "Western Overseas Global Solutions Limited".	Special
4.	Alteration to object clause of memorandum of association of the company.	Special
5.	Re-Appointment of Secretarial Auditor.	Ordinary
6.	Appointment of Ms. Ambika Jindal (DIN: 10310252) as an Independent Director of the Company	Special

<u>Conduct of Poll: -</u>

The Chairman thereafter, ordered the poll on all the resolutions for the Ordinary and Special businesses as set out in item No. 1 to 6 of the Notice of the 13th AGM and requested all the Members present and entitled to vote to participate in the Poll to be taken of the same venue and hand over the poll process to CS Pooja Damir Miglani, Scrutinizer. Thereafter, CS Pooja Damir Miglani, Practicing Company Secretary, the Scrutinizer appointed for conduct of Poll. Before the start of voting on Poll, the Ballot Papers, duly authenticated by the Scrutinizer were distributed to the members entitle to vote. Empty ballot box was shown to the members and thereafter the ballot box was locked in presence of member. After ensuring that all the members participated in the Poll had casted their votes, the scrutinizer closed the Poll. She then took custody of the ballot box for scrutinizing the votes and submitting her report on the poll. After conduct of poll, CS Pooja Damir Miglani, submitted scrutinizer report completion of poll to the Chairman.

<u>Declaration of Results: -</u>

The Chairman informed the members that the consolidated results of the e-voting and the poll taken at the AGM shall be announced and made available on the website of the Company and shall also be immediately sent to the stock exchange where the equity shares of the Company are listed.

<u>Vote of Thanks: -</u>

With the permission of the Chairman, Ms. Shruti Gupta, CS proposed vote of thanks to the chair, which was duly taken on record. The Chairman then announced the formal closure of the 13th AGM and thanked the members present at the meeting of their suggestions, comments and cooperation and support during the meeting.

The Meeting concluded at 10:20 A.M.

Thanking You,
Yours faithfully,
For and on behalf of
Western Overseas Study Abroad Limited

SHRUTI GUPTA
Digitally signed by SHRUTI GUPTA
Date: 2026.08.31 13:43:24 +05'30'

Shruti Gupta
Company Secretary