



CIN: U74999MH2014PLC260236
Website - <https://wherrelz.in/>

Wherrelz IT Solutions Limited,
Plot No. 15, Road 10, Sec -1 New Panvel East
Raigrah, Navi Mumbai,
Maharashtra, India, 410206
+91. 9428817400
wherrelzit@gmail.com

31st October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Security Code: 543436
Security ID: WITS
ISIN: - INE0IM001015

SUB: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 5th November, 2026**; inter alia to consider and approve the unaudited half yearly financial results of the company for the half year ended on 30st September, 2026 together with the Limited Review Report for the said period and to discuss any other item as tabled.

The trading window which was closed from 1st September, 2026 will be opened 48 hours after the declaration of financial results i.e. on 7th November, 2026

You are requested to take the same on your records.

Yours faithfully,

For, Wherrelz IT Solutions Limited

PANKAJ N SAXENA
Digitally signed
by PANKAJ N
SAXENA
Date: 2026.10.31
15:45:37 +05'30'

Pankaj Saxena
Director
DIN: 10289985