

Date: 10th August, 2026

The Listing Compliance Department,
BSE Limited 25th Floor,
P. J. Towers Dalal Street
Mumbai – 400 001

Scrip Code : 780016

Dear Sir/Madam,

With reference to your communication dated 29th June, 2026, regarding additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 and the delay in disclosure of the retirement of the Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

The Company regrets the delay in filing the disclosure with the Exchange. The delay occurred due to an inadvertent oversight in the Company's compliance process, as the disclosure was unintentionally missed while processing the regulatory filings. The omission was identified subsequently, and the disclosure was filed immediately thereafter. There was no intention to withhold any material information from the Exchange or the investors. There was typographical error in mentioning the date of tenure completion which has been rectified.

Immediately upon noticing the omission, the Company took prompt steps to submit the requisite disclosure along with the additional details as prescribed under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The Company is committed to ensuring timely and complete compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015. Necessary internal measures have been reinforced to avoid recurrence of such instances.

In view of the above facts and considering that the disclosure has since been duly made, we respectfully request your good office to kindly take the above explanation on record. We assure the Exchange of our continued commitment to full compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

We request you to kindly take the above explanation on record and oblige.

**For and on Behalf of Board,
Web Element Solutions Limited**

**Shrena Shah
Director
DIN: 07176766**

10th August, 2026

The Listing Compliance Department,

BSE Limited 25th Floor,
P. J. Towers Dalal Street
Mumbai – 400 001

Scrip Code : 780016

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Abhishek Shashikant Agrawal (DIN: 03052720) and Lalit Kumar Tapadia (DIN: 08117881) as an Independent Director of the Company have completed their term as an Independent Directors on 19th January, 2026. Consequently have ceased to be the Independent Directors of the Company w.e.f. close of business hours of 19th January, 2026. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Abhishek Shashikant Agrawal and Lalit Kumar Tapadia for their impeccable contribution and stewardship.

As per requirement of Regulation 30 read with Schedule III, Para A, Clause 7B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated 9th September, 2015 and 13th July, 2023 and Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11th, 2024, please find enclosed the detailed reasons annexed as Annexure-I.

**For and on Behalf of Board,
Web Element Solutions Limited**

**Shrena Shah
Director
DIN: 07176766**

Annexure-I

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the SEBI Circular dated July 13, 2023 and Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11th, 2024.

1. Completion of tenure of Mr. Abhishek Shashikant Agrawal (DIN: 03052720) as an Independent Director of the Company

Sr No.	Particulars	Details
1.	Reason for change	Cessation (Completion of tenure as an Independent Director)
2.	Date of Cessation	19 th January, 2026
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between the Directors	Not applicable
5.	Information as required under circular No. dated June 20, 2018 issued by BSE	Not applicable

2. Completion of tenure of Mr. Lalit Kumar Tapadia (DIN: 08117881) as an Independent Director of the Company

Sr No.	Particulars	Details
1.	Reason for change	Cessation (Completion of tenure as an Independent Director)
2.	Date of Cessation	19 th January, 2026
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between the Directors	Not applicable
5.	Information as required under circular No. dated June 20, 2018 issued by BSE	Not applicable