

Date: June 25, 2026

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

Sub: Reply to Clarification sought on Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management.

Ref: Your email dated June 27, 2026 regarding Corporate Announcement dated June 25, 2026

Scrip ID: WSFX
Scrip Code: 511147

Dear Sir/Madam,

This is with reference to your email seeking clarification regarding the alleged delay in submission of the Corporate Announcement filed by the Company on **June 25, 2026, at 04:00:06 PM**, under Regulation 30 of the SEBI (LODR) Regulations, 2015, concerning a change in management (revised designation).

In this regard, we would like to clarify and place on record that the said disclosure was filed **well within the prescribed statutory timelines**, and there has been no delay on the part of the Company.

Please note the timeline of events below for your kind consideration:

Timeline and Facts of the Event

- **Board Approval: June 25, 2026** The Board of Directors of the Company had approved the revised designation of the concerned management personnel on June 25, 2026.
- **Effective Date of Revision: April 01, 2026** While the revised designation is effective retrospectively from April 01, 2026, the *event of change/approval* concluded only on June 25, 2026.
- **Time of Disclosure: June 25, 2026, at 04:00:06 PM** The announcement was successfully uploaded on the BSE Listing Centre within a few hours on the very same day of approval.

Compliance with Regulation 30 of SEBI (LODR) Regulations, 2015

As per the provisions of Regulation 30(6) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, material events/information must be disclosed to the Stock Exchange as soon as reasonably possible and not later than 24 hours from the **occurrence of the event** (i.e., from the time the decision/approval is taken by the Board).

Since the Board approved the revised designation on **June 25, 2026**, the "occurrence of the event" triggers from this date, and not from the retrospective effective date (April 01, 2026). As the disclosure was made on the same day, the Company is in complete compliance with the 24-hour disclosure window.

WSFx Global Pay Limited

Registered Office: 6th Floor, C Wing, Corporate Avenue, Chakala, Andheri (East), Mumbai – 400 093
+91 22 62709600 | info@wsfxglobalpay.com | www.wsfxglobalpay.com |
CIN No. L99999MH1986PLC039660

We request you to kindly take this clarification on record, update your portal accordingly, and treat the discrepancy as resolved.

Should you require any further information or documentation, we shall be glad to provide the same.

Thanking you,

For WSFx Global Pay Limited

Khushboo Doshi
Company Secretary

WSFx Global Pay Limited

Registered Office: 6th Floor, C Wing, Corporate Avenue, Chakala, Andheri (East), Mumbai – 400 093
+91 22 62709600 | info@wsfxglobalpay.com | www.wsfxglobalpay.com |
CIN No. L99999MH1986PLC039660