

17<sup>th</sup> April 2026

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort Mumbai 400001.

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 09<sup>th</sup> May, 2026**

**Ref: BSE CODE: 532373 -WEPSOLN**

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, 09<sup>th</sup> May 2026** inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2026.

As per the Company's Internal Code for Prevention of Insider Trading read with the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by Directors/Officers and Designated Employees has been closed from Wednesday, 1<sup>st</sup> April 2026 till the expiry of 48 hours from the date the Audited Financial Results are made Public.

This notice will also be available on the website of the Company, i.e. [www.wepsol.com](http://www.wepsol.com).

Kindly take the above information on your record.

Thanking You,

Yours truly,  
**For WeP Solutions Limited**

**Ankita Karnani**  
**Company Secretary and Compliance Officer**  
**M No: A33634**