



Ref No: WSL/BSE/BMQ1/05/22-23

29<sup>th</sup> July 2022

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street, Mumbai 400 001

**Sub: Updating the Outcome of the Board Meeting - Quarter 1 held on 29<sup>th</sup> July 2022.**

**Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended - Allotment of 1,34,000 Equity Shares under the Company's Employee Stock Option Plan (ESOP).**

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

We wish to inform that, the Board of Directors at their meeting held on today i.e., **Friday, 29th July 2022** has considered and approved the **allotment of 1,34,000 Equity Shares** of Rs. 10/- each to eligible employees who had exercised their vested options under the Company's **Employee Stock Option Plan (ESOP)**.

The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects. Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as under:

From	3,62,12,612 Equity Shares of Rs. 10/- each aggregating to Rs. 36,21,26,120/-
To	3,63,46,612 Equity Shares of Rs.10/- each aggregating to Rs. 36,34,66,120/-

We would submit the necessary documents for listing shortly.

We request you to kindly take the above information on record and also update your website for the information of our Shareholders and investors.

For WeP Solutions Limited

Sujata Pratik Shaha

Company Secretary and Compliance Officer

**WeP Solutions Limited**

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