



Ref No. WSL/BSE/AGM/03/2022

6<sup>th</sup> August 2022

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

Dear Sir,

**Sub: Newspaper Advertisement regarding Notice of 27<sup>th</sup> Annual General Meeting,  
E-voting, Book Closure Date and Dividend Information**

**Ref. Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended.**

**Scrip Code: 532373 - WEPSOLN**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose herewith the copies of newspaper advertisement published in **Business Standard (English) and Hosadiganta (Kannada) dated 6<sup>th</sup> August 2022**, in compliance with Ministry of Corporate Affairs Circular intimating the details regarding **27<sup>th</sup> Annual General Meeting** of the Company scheduled on **Thursday, 1<sup>st</sup> September 2022 at 3.00 PM** through Video Conferencing / Other Audio-Visual Means.

The above information is also available on the website of the Company [www.wepdigital.com](http://www.wepdigital.com).

Kindly take the above information on record and also update your website for the information of our shareholders and investors.

Regards,

For WeP Solutions Limited

  
**Sujata Pratik Shaha**  
Company Secretary and Compliance Officer

**WeP Solutions Limited**

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