



Ref No. WSL/BSE/BM/2023-24/Q4/01

17<sup>th</sup> May 2024

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort Mumbai 400 001

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 25<sup>th</sup> May 2024**

**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, 25<sup>th</sup> May 2024** inter-alia to consider and approve the following:

- a) The Annual Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2024; and
- b) Recommendation of final dividend on the equity shares of the company, if any, for the financial year ended 31<sup>st</sup> March 2024, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

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 Monday, 25<sup>th</sup> March 2024 till the expiry of 48 hours from the date the Annual Audited Standalone Financial Results are made Public, i.e. Monday, 27<sup>th</sup> May 2024.

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 record.

Yours truly,  
**For WeP Solutions Limited**

**Sandeep Kumar Goyal**  
**Whole Time Director & CFO**