



**Date:** August 31, 2024

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

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip ID: WSFX**  
**Scrip Code: 511147**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of the 37<sup>th</sup> Annual General Meeting ('AGM') and for determining the names of members eligible for dividend, subject to approval at the AGM to be held on Monday, September 23, 2024 through video conferencing / other audio-visual means.

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after September 23, 2024.

Other relevant details with regard to AGM are:

|   |  |
|---|--|
| <b>Book Closure (both days inclusive)</b> | Tuesday, September 17, 2024 to Monday, September 23, 2024 for 37 <sup>th</sup> AGM and payment of dividend, if declared.   |
| <b>Date of remote E-voting</b>            | Friday, September 20, 2024 (09:00 AM) to Sunday, September 22, 2024 (05:00 PM)   |
| <b>Record Date/ Cut-off date</b>          | Monday, September 16, 2024 for ascertaining names of shareholders, who will be entitled to Participate in the AGM through remote e-voting/ voting during the AGM and also for determining eligibility of dividend. |
| <b>AGM Details:</b>                       | Monday, September 23, 2024 at 03:00 PM (IST) through video conferencing / other audio-visual means   |



**WSFx Global Pay Limited**  
Formerly known as "Wall Street Finance Ltd."

Unit 622, 6th Floor, The Summit  
Business Bay - Omkar, M.V. Road,  
Opp. PVR Cinema, Chakala,  
Andheri (East), Mumbai - 400 093.  
CIN No. L99999MH1986PLC039660

**Scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner**

Mr. Dharmesh Zaveri, Proprietor of D. M. Zaveri & Co.,  
Practicing Company Secretary

You are kindly requested to take the same on your record.

Thanking you.

Yours faithfully,

**For WSFx Global Pay Limited)**

(Formerly known as Wall Street Finance Limited)

**Khushboo Doshi**  
Company Secretary

**CC:**

To,  
**Bigshare Services Private Limited,**  
Office No. S6-2, 6th Floor,  
Pinnacle Business Park, Next  
to Ahura Centre, Mahakali  
Caves Road, Andheri (East),  
Mumbai- 400093

To,  
**National Securities Depository Ltd,**  
Trade World, A wing, 4th  
Floor, Kamala Mills  
Compound, Senapati Bapat  
Marg, Lower Parel, Mumbai -  
400 013

To  
**Central Depository Services (India) Ltd.**  
Marathon Futurex, A Wing,  
25th Floor, Mafatlal Mills  
Compound, N. M. Joshi Marg,  
Lower Parel (East), Mumbai  
- 400013



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