

8th February 2025

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

Sub: Disclosure of Allotment of 40,000 Equity Shares under the Company's Employee Stock Option Plan (ESOP) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended.

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

We hereby inform you that a Meeting of Board of Directors of the Company held on **Saturday, 08th February 2025** at Bangalore, inter-alia has considered and approved the allotment of 40,000 Equity Shares of Rs. 10/- each to an eligible employee who had exercised his 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 allotment, the paid-up share capital of the Company has increased as under:

From	3,67,65,712 Equity Shares of Rs. 10/- each aggregating to Rs. 36,76,57,120/-
To	3,68,05,712 Equity Shares of Rs. 10/- each aggregating to Rs. 36,80,57,120/-

We would submit the necessary documents for listing shortly.

Thanking you,

Yours sincerely,

For WeP Solutions Limited

Chandralika Sharma
Company Secretary and Compliance Office
M No: A62816