



CIN: U74999MH2014PLC260236

Website - <https://wherrelz.in/>

**Wherrelz IT Solutions Limited,**

Plot No. 15, Road 10, Sec -1 New Panvel East

Navi Mumbai Raigarh 410206

+91. 9811221082

[contact@wherrelz.com](mailto:contact@wherrelz.com)

**07<sup>th</sup> November, 2024**

**To,  
BSE Limited  
Ground Floor, P.J. Tower  
Dalal Street  
Mumbai- 400001**

**Scrip Code: 543436**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> November,2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the half year ended on 30<sup>th</sup> September, 2024 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Wherrelz IT Solutions Limited**

**Pankaj Narendra Saxena  
Managing Director  
DIN: 10289985**