



CIN: U74999MH2014PLC260236
Website - <https://wherrelz.in/>

Wherrelz IT Solutions Limited,
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06/09/2024

To
The Manager,
BSE SME Platform Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001

Scrip Code-543436

Dear Sir/Madam

Sub: Intimation of Book Closure for 25th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Sunday, September 29, 2024 (both days inclusive) for the purpose of 10th Annual General Meeting (AGM) of the Company to be held on Monday September 30th 2024 at 11.30 A.M.

Kindly acknowledge the same and update your record.

Yours Faithfully

For Wherrelz IT Solutions Limited

Pankaj Saxena
Managing Director
DIN-10289985