



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 Record Date

Scrip ID: WSFX
Scrip Code: 511147

Dear Sir/ Madam,

The Record date 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 is Monday, September 16, 2024.

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:

Book Closure (both days inclusive)	Tuesday, September 17, 2024 to Monday, September 23, 2024 for 37 th AGM and payment of dividend, if declared.
Date of remote E-voting	Friday, September 20, 2024 (09:00 AM) to Sunday, September 22, 2024 (05:00 PM)
Record Date/ Cut-off date	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.
AGM Details:	Monday, September 23, 2024 at 03:00 PM (IST) through video conferencing / other audio-visual means
Scrutinizer for conducting the remote e-voting and e-voting	Mr. Dharmesh Zaveri, Proprietor of D. M. Zaveri & Co., Practicing Company Secretary





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

during AGM in a fair and transparent manner	
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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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