



Date: 20th September, 2024

To
The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: Update on the outcome of the 29th Annual General Meeting ('AGM') held on 19.09.2024

In continuation to our submission of the voting results and Scrutinizer's Report for the 29th AGM held on Thursday, 19th September, 2024, we hereby update the Stock Exchange on the below matters as approved by the shareholders at the AGM:

Ordinary Business:

1. Adoption of the Audited Financial Statements for the Financial year ended 31st March 2024 together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend of Re. 0.50 per Equity Share of Rs.10/- each for the financial year ended 31st March, 2024.

Special Business:

3. Re-appointment of Mr. Ram Narayan Agrawal (DIN:00006399), Director who retires by rotation.

Please take all the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking You,
For WeP Solutions Limited

Chandralika Sharma
Company Secretary and Compliance Officer
M. No: A62816