



To
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 23rd August, 2024

Dear Sir,

SUB: CONVENING THE 29TH ANNUAL GENERAL MEETING (AGM) AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY

This is to inform you about the following:

In line with the Ministry of Corporate Affairs (MCA) General Circular number 02/2022 read along with General Circular numbers 14/2020, 17/2020, 20/ 2020, 02/2021, 21/2021, 19/2021, 02/2022, 10/2022, 09/2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular No.167 dated 7th October 2023 read with May 13, 2022 circulars dated January 15, 2021 and May 12, 2020 issued by SEBI, the 29th Annual General Meeting (AGM) of the Company for the year ended March 31, 2024 will be held on Thursday, September 19, 2024 at 04:00 PM IST through Video Conferencing (VC).

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 13th September, 2024 to Thursday, 19th September, 2024 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 12th September, 2024 (Thursday) i.e. the date prior to the commencement of Book Closure date as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you
Yours faithfully
For Wep Solutions Limited

Chandralika Sharma
Company Secretary and Compliance Officer
M No: A62816