



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

Wherrelz IT Solutions Limited,

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contact@wherrelz.com

Date: 09-04-2024

**The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax No. 022-2272- 8806/8893/8464/5022/8424
Email: bsesme.info@bseindia.com**

BSE Scrip Code: 543436

Subject: Submission of Proceeding of the 9th Annual General Meeting of Wherrelz IT Solutions Limited alongwith reason of delay filing

Reference: BSE query Email dated 06th April, 2024 regarding to delayed Submission of Proceedings of General Meetings.

Dear Sir/Madam,

With regard to the captioned matter and your query email dated 06th April, 2024, we want to state that the 9th Annual General Meeting of Company held on Saturday, 02nd September, 2023 at 11:00 AM at the Registered Office of Company and also concluded at 11:30 AM but due to technical issues, we are unable to upload the disclosure within the 12 hours of from conclusion of Annual General Meeting.

Although the Company are always committed to follow the rules of SEBI regulations and committed for good corporate governance for interest of Stakeholders of Company.

Further we undertake that the Company will file all disclosures within the timeline in near future.

Thanks & Regards

**Yours faithfully,
FOR WHERRELZ IT SOLUTIONS LIMITED**

**PANKAJ NARENDRA SAXENA
ADDITIONAL DIRECTOR
DIN: 10289985**