

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. 199999MH1986PLC039660

Date: 18th August 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation of Book Closure for 36th Annual General Meeting

Scrip ID: WSFX Scrip Code: 511147

Dear Sir/ Madam,

Pursuant to the provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will be closed from **Tuesday**, 5th **September**, 2023 till **Tuesday**, 12th **September**, 2023 (both days inclusive) for the purpose of 36th AGM of the Company which is to be held on 12th **September**, 2023.

Other relevant details with regards to AGM are as under:

Particulars	Relevant Detail(s)
Cut-off date for ascertaining names of the	11 th August, 2023
Shareholders to whom Notice of 36th AGM and	
Annual Report 2023 will be sent;	
Cut-off date for ascertaining names of	5 th September, 2023
shareholders, who will be entitled to Participate	
in the AGM through remote e-voting/ voting	
during the AGM;	
Date of remote E-voting	From Saturday, 9th September, 2023 (09:00 AM)
	to Monday, 11 th September, 2023 (05:00 PM)
Scrutinizer for conducting the remote e-voting	Mr. Dharmesh Zaveri, Proprietor of D. M. Zaveri
and e-voting during 36th AGM in a fair and	& Co., Practicing Company Secretary
transparent manner	

You are requested to kindly take the above information on records.

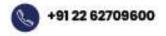
Thanking You,

Yours faithfully,

For WSFx Global Pay Limited)

(Formerly known as Wall Street Finance Limited)

Manisha Lakhotia Company Secretary and Compliance Officer









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<u>CC:</u>

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 Marathon Futurex, A Wing, Kamala Floor, Compound, Senapati Bapat Compound, N. M. Joshi Marg, Marg, Lower Parel, Mumbai -400 013

To **Central Depository** Services (India) Ltd.

Mills 25th Floor, Mafatlal Mills Lower Parel (East), Mumbai - 400013





