

CIN: U74999MH2014PLC260236

Date: September 27, 2024

The Manager, BSE SME Platform Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: 543436

Subject: Intimation for Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that in terms of the Code of Conduct for Prevention of Insider Trading under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from October 01, 2024 till 48 hours after communication of financial results for the half year ended on September 30, 2024 to the Stock Exchange.

During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on your records.

Yours Faithfully

For WHERRELZ IT SOLUTIONS LIMITED

PANKAJ SAXENA MANAGING DIRECTOR DIN: 10289985 Wherrelz IT Solutions Limited, Plot No. 15, Road 10, Sec -1 New Panvel East Navi Mumbai Raigarh 410206

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