



Ref No. WSL/BSE/RIC/02/2021

9th February 2021

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir,

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Proposed Issue of Equity Shares of the Company on rights basis to the existing equity shareholders of the Company ("Rights Issue")

Sub: Intimation of 'Rights Issue Committee' Meeting to be held on 12th February 2021

Scrip Code: 532373 - WEPSOLN

We wish to inform you that a meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled on 12th February 2021 inter-alia, to consider, discuss and decide various matters in connection with the Rights Issue, in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 as amended and other applicable laws.

We request you to kindly take the above information on record and also update your website for the information of our shareholders and investors.

Regards,

For WeP Solutions Limited

Sujata Pratik Shaha
Company Secretary and Compliance Officer

WeP Solutions Limited

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