11th August 2025

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

Sub: Updating the Outcome of the Board Meeting - Quarter 1 held on 11th August 2025

Ref: BSE CODE: 532373 – WEPSOLN

Dear Sir/Madam,

We hereby inform you that a Meeting of Board of Directors of the Company held on **Monday, 11th August 2025** at Bangalore, inter-alia has considered and approved the Un-Audited Financial Results for the Quarter and period ended 30th June 2025.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the below mentioned:

1. Un-Audited Financial Results for the Quarter and period ended 30th June 2025;

2. Limited Review Report on the Un-audited Financial Results for the Quarter and period ended 30th June 2025.

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results will also be uploaded on Company website www.wepsol.com in compliance with Regulation 46(2)(l)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Further, the Board of Directors of the Company inter-alia has transacted and approved the following:

1. Completion of second term of office of Mr. Shankar Jaganathan with effect from 26th August 2025. He also ceases to be the Chairman of the Audit Committee and a member of the Nomination & Remuneration Committee.

Sr. No	Details of events that needs to be provided	Information of such event{s)
1	Name (DIN)	Mr. Shankar Jaganathan (02121024)
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of second term of office as independent director.
3	Date of ~~appointment/re-appointment~~/cessation (as applicable) & ~~term of appointment/re-appointment~~	26th August 2025.
4	Brief Profile (in case of appointment)	Not Applicable

2. Resignation of Ms. Chandralika Sharma from the office of Company Secretary & Compliance Officer.

Sr. No	Details of events that needs to be provided	Information of such event{s)
1	Name (DIN)	Ms. Chandralika Sharma
2	Reason for change viz. ~~appointment, reappointment~~, resignation, ~~removal, death~~ or otherwise	To pursue goals outside the organisation.
3	Date of ~~appointment/re-appointment~~/cessation (as applicable) & ~~term of appointment/re-appointment~~	30th August 2025.
4	Brief Profile (in case of appointment)	Not Applicable

3. Appointment of Mr. Sharul Jain (DIN: 08959376) as the Chairman of the Audit Committee with effect from 27th August 2025.

The meeting of the Board commenced at 3:00 P.M. and concluded at 6:55 P.M.

Kindly take the above information on record.

Thanking you,

Yours sincerely,
For WeP Solutions Limited

CHANDRALIKA SHARMA
Digitally signed by CHANDRALIKA SHARMA
Date: 2025.08.11 18:50:22 +05'30'

Chandralika Sharma
Company Secretary & Compliance Officer
M No: A62816

GURU & JANA LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited Quarterly and Three months ended Financial Results of the Company Pursuant of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, for the period ended June 30, 2025

To

The Board of Directors

Introduction

1. We have reviewed the accompanying statement of unaudited financial results of WeP Solutions limited, for the quarter ended and three months ended June 30, 2025 ("the Statement") together with the relevant notes thereon. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, which has been initialled by us for identification purposes. The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015, and relevant amendment rules thereafter, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

Scope of Review

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information for the period ended 30th June 2025 consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards in Auditing specified under section 143(10) of the Companies Act, 2013, and consequently, does not

enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015, as amended, the SEBI Circular(s) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Guru & Jana LLP

Chartered Accountants

Firm Registration number: 006826S/S000214

HEENA KAUSER ASGAR PASHA

Digitally signed by HEENA KAUSER ASGAR PASHA
Date: 2025.08.11 18:45:21 +05'30'

Heena Kauser A P

Partner

Membership No: 219971

UDIN: 25219971BMMHLK6651

Place: Bengaluru

Date: 11th August 2025

WeP Solutions Limited

Regd. Office : 40/1-A, II Floor Basappa Complex, Lavelle Road, Bengaluru - 560 001
CIN : L72200KA1995PLC025617

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Audited Statement of Financial Results for the Quarter ended on June 30, 2025

(₹ in Lakhs except for EPS data)

Particulars	Quarter Ended on			Year Ended on
	June 30, 2025 Unaudited	March 31 2025 Audited	June 30, 2024 Unaudited	March 31, 2025 Audited
1. Income from Operations				
a. Net Sales/Income from Operations	1,610.39	1,810.50	1,475.87	6,470.55
b. Other Operating Income	2.41	2.88	0.94	8.73
Total Revenue from Operations	**1,612.80**	**1,813.38**	**1,476.81**	**6,479.28**
c. Other Income	49.56	54.91	41.40	159.92
Total Income from Operations(net)	**1,662.36**	**1,868.29**	**1,518.21**	**6,639.20**
2. Expenses				
a. Cost of Material consumed	84.05	176.83	129.42	482.94
b. Purchases of stock-in-trade	441.02	566.38	384.94	2,008.94
c. Changes in inventories of finished goods, work in progress and stock in trade	(2.06)	(95.68)	(20.68)	(246.95)
d. Employees benefits expense	273.29	267.56	255.64	1,051.14
e. Finance Costs	45.60	34.83	26.79	133.84
f. Depreciation and amortisation expense	297.78	288.16	217.52	967.84
g. Other expenses	476.55	493.38	365.54	1,672.43
Total Expenses	**1,616.23**	**1,731.46**	**1,359.17**	**6,070.18**
3. Profit/(Loss) before exceptional items (1-2)	**46.13**	**136.83**	**159.04**	**569.02**
4. Exceptional items	-	-	-	-
5. Profit /(Loss) before tax (3-4)	**46.13**	**136.83**	**159.04**	**569.02**
6. Tax expense				
a. Current Tax	21.31	(24.93)	56.54	104.17
b. Deferred Tax	(29.42)	72.23	(12.04)	62.31
7. Net Profit / (Loss) for the Year / Period (5-6)	**54.24**	**89.52**	**114.54**	**402.54**
8. Other Comprehensive Income (net of tax)	-	(6.41)	-	(3.27)
9. Total Comprehensive Income for the Year / Period (7+8)	**54.24**	**83.11**	**114.54**	**399.27**
10. Paid-up equity share capital (Face Value of Rs. 10/- per share)	3,680.63	3,680.63	3,660.09	3,680.63
11. Earnings Per Share (EPS) (of Rs.10/- each) (not annualised) (in Rs.)				
(a) Basic	0.15	0.24	0.31	1.10
(b) Diluted	0.15	0.24	0.31	1.09

Notes:

1) The above Financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th August 2025. Statutory Auditors have performed a limited review of the results for the quarter ended on June 30, 2025.

2) The figures for the quarter ended March 31, 2025, are the balancing figures between audited figures in respect of the full financial year up to March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024, being the date of the end of the third quarter of relevant financial year, which were subjected to a limited review.

3) Segment wise Revenue, Results and Capital Employed :-

The segment wise revenue, results and capital employed figures relate to the respective amounts directly identifiable to each of the segments.

₹ In Lakhs

Particulars	Quarter ended			Year ended
	June 30, 2025 Unaudited	March 31 2025 Audited	June 30, 2024 Unaudited	March 31, 2025 Audited
1. Segment Revenue				
a. Partner Business	360.24	493.33	316.11	1,664.03
b. Enterprise Business	1,252.57	1,320.05	1,160.70	4,815.25
Net Sales / Income from Operations	**1,612.81**	**1,813.38**	**1,476.81**	**6,479.28**
2. Segment Results				
a. Partner Business	(67.63)	(50.02)	(100.24)	(250.91)
b. Enterprise Business	122.10	187.47	257.81	828.56
Total	**54.47**	**137.45**	**157.57**	**577.65**
Less: Net Interest	8.34	0.62	(1.47)	8.63
Total Profit Before Tax	**46.13**	**136.83**	**159.04**	**569.02**
3. Capital Employed				
a. Partner Business	1,320.93	1,343.05	1,238.46	1,343.05
b. Enterprise Business	7,401.52	6,402.01	5,421.90	6,402.01
Total	**8,722.45**	**7,745.06**	**6,660.36**	**7,745.06**

The above is an extract of the detailed format of Quarterly financial results filed with the Stock exchange under Regulation 33 of SEBI(Listing obligations and Discloure Requirements) Regulations, 2015.Financial results are available on stock exchange website: www.bseindia.com and on the company website:www.wepsol.com

For WeP Solutions Limited

WeP Solutions Limited Bangalore

Ashok Tripathy
Managing Director and CEO

Place: Bengaluru
Date:11th August 2025