

31st January 2026

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 for Quarter Three and Nine Months ended 31st December 2025 held on 31st January 2026.

Ref: BSE CODE: 532373 – WEPSOLN

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held on Saturday, 31 January 2026, at Bengaluru, has inter alia considered and approved the Unaudited Financial Results for the quarter and nine months ended 31st December 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 Nine Months ended 31st December 2025;
2. Limited Review Report on the Un-audited Financial Results for the Quarter and Nine Months ended 31st December 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's website - www.wepsol.com in compliance with Regulation 46(2)(i)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Further, the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the company, inter-alia has approved the appointment including remuneration of Mr. Vineet Agrawal (DIN: 02370129) as an Additional Director in the capacity of Whole Time Director, designated as Executive Vice-Chairman of the Company for a term 3 (three) years with effect from 1st March 2026.

Mr. Vineet Agrawal (DIN: 02370129) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in the enclosed (**Annexure I**).

The meeting of the Board commenced at 11:30 A.M. (IST) and concluded at 03:45 P.M. (IST)

Kindly take the above information on record.

Thanking you,

Yours sincerely,
For WeP Solutions Limited

Ankita Karnani
Company Secretary and Compliance Officer
M No: A33634

ANNEXURE- I

Details with respect to the appointment of Mr. Vineet Agrawal (DIN: 02370129) as an Additional Director in the capacity of Whole Time Director, designated as Executive Vice-Chairman in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Details of events that needs to be provided	Information of such event{s}
1	Reason for change viz. appointment, resignation , removal , death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) and Term of Appointment	For a term of 3 (three) years effective from 1 st March 2026
3	Brief Profile (in case of appointment)	Mr. Vineet Agrawal (DIN: 02370129) is a seasoned CEO and Managing Director with over 23 years of experience in business leadership, during which he has scaled consumer businesses across 40+ countries. He has spearheaded 15 India and cross-border acquisitions, driving disciplined capital allocation and seamless post-merger integration. An IIT Delhi alumnus and JBIMS MBA, he is recognized for building iconic brands, enabling international expansion, and strengthening governance, leadership, and organizational culture.
4	Disclosure of relationships between directors (in case of appointment of a director)	None

WeP Solutions Limited

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



Unaudited Statement of Financial Results for the Quarter and Nine Months ended on December 31, 2025

(₹ in Lakhs except for EPS data)

Particulars	Quarter Ended on			Nine Months Ended on		Year Ended on
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
a. Net Sales/Income from Operations	1,658.67	1,748.87	1,588.83	5,015.93	4,660.05	6,470.55
b. Other Operating Income	3.24	0.68	0.71	6.33	5.85	8.73
Total Revenue from Operations	1,658.91	1,749.55	1,589.54	5,022.26	4,665.90	6,479.28
c. Other Income	33.41	36.59	31.05	119.56	105.01	159.92
Total Income from Operations (net)	1,693.32	1,786.14	1,620.59	5,141.82	4,770.91	6,639.20
2. Expenses						
a. Cost of Material consumed	101.38	189.56	122.26	374.99	306.12	482.94
b. Purchases of stock-in-trade	425.63	417.96	529.75	1,284.61	1,442.56	2,008.94
c. Changes in inventories of finished goods, work in progress and stock in trade	62.09	44.08	(98.91)	104.11	(151.27)	(246.95)
d. Employees benefits expense	302.49	272.22	263.94	848.00	783.58	1,051.14
e. Finance Costs	59.77	61.03	41.61	166.40	99.01	133.84
f. Depreciation and amortisation expense	305.33	295.47	235.93	898.58	679.68	967.84
g. Other expenses	432.35	461.64	409.50	1,370.54	1,179.05	1,672.43
Total Expenses	1,689.04	1,741.96	1,604.08	5,047.23	4,338.72	6,070.18
3. Profit/(Loss) before exceptional items (1-2)	4.28	44.18	116.51	94.69	432.19	569.02
4. Exceptional items	-	-	-	-	-	-
5. Profit/(Loss) before tax (3-4)	4.28	44.18	116.51	94.69	432.19	569.02
6. Tax expense						
a. Current Tax	7.57	23.43	22.99	52.30	129.10	104.17
b. Deferred Tax	(5.79)	(9.48)	10.10	(44.69)	(9.92)	62.31
7. Net Profit/(Loss) for the Year/Period (5-6)	2.50	30.23	83.43	86.98	313.01	402.54
8. Other Comprehensive Income (net of tax)	0.35	4.73	5.08	5.08	3.14	(3.27)
9. Total Comprehensive Income for the Year/Period (7+8)	2.85	34.96	88.51	92.06	316.15	399.27
10. Paid-up equity share capital (Face Value of Rs. 10/- per share)	3,682.97	3,680.63	3,676.63	3,682.97	3,676.63	3,680.63
11. Earnings Per Share (EPS) (of Rs.10/- each) (not annualised) (In Rs.)						
(a) Basic	0.01	0.08	0.23	0.24	0.85	1.10
(b) Diluted	0.01	0.08	0.23	0.23	0.85	1.09

Notes:

- 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 31st January 2026. Statutory Auditors have performed a limited review of the results for the quarter and nine months ended on December 31, 2025.
- The impact on gratuity expenses on account of implementation of new labour code for the quarter ended and nine months ended on 31st December 2025 is Rs 17.05 lakhs in respect of employees on roll and the impact of the implementation of new labour code by way of increased in gratuity liability for contractual employees is Rs 10 lacs.
- 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			Nine Months Ended		Year ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
a. Partner Business	423.89	499.56	435.82	1,283.71	1,170.70	1,664.03
b. Enterprise Business	1,236.02	1,249.96	1,153.72	3,738.55	3,495.20	4,815.25
Net Sales / Income from Operations	1,659.91	1,749.54	1,589.54	5,022.26	4,665.90	6,479.28
2. Segment Results						
a. Partner Business	(72.21)	(49.76)	(43.12)	(189.60)	(200.89)	(250.91)
b. Enterprise Business	110.34	120.40	168.28	352.84	641.09	828.56
Total	38.13	70.64	125.16	163.24	440.20	577.65
Less: Net Interest	33.85	26.46	8.85	68.65	8.01	8.63
Total Profit Before Tax	4.28	44.18	116.51	94.59	432.19	569.02
3. Capital Employed						
a. Partner Business	1,197.66	1,230.12	1,236.49	1,197.66	1,236.49	1,343.05
b. Enterprise Business	6,788.51	7,501.18	6,238.03	6,788.51	6,238.03	6,402.01
Total	7,986.17	8,731.30	7,474.62	7,986.17	7,474.52	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 Disclosure Requirements) Regulations, 2015. Financial results are available on stock exchange website: www.bseindia.com and on the company website: www.wepsol.com

Place: Bengaluru
Date: 31st January 2026



For WeP Solutions Limited

Ashok Tripathy
Managing Director and CEO

Independent Auditor's Review Report on Unaudited Quarterly and Nine 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 December 31, 2025

To

The Board of Directors of WeP Solutions Limited

Introduction

1. We have reviewed the accompanying statement of unaudited financial results of WeP Solutions limited, for the quarter ended and nine months ended December 31, 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 31st December 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

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ASGAR PASHA



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Heena Kauser A P

Partner

Membership No: 219971

UDIN: 26219971XWZXUV2410

Place: Bengaluru

Date: 31st January 2026