

Date: 01-09-2025

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

Subject: Compliance under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip ID: WSFX

Scrip Code: 511147

Dear Sir/ Madam,

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), a web link containing the complete details of the Annual Report must be sent to the shareholders who have not registered their email addresses with the Company or its Registrar and Transfer Agent (RTA).

In this regard, please find attached a letter that provides the specific web link containing the details of the Annual Report for the financial year 2024-25, which is being sent to shareholders who have not registered their email addresses with the Company or RTA.

The said information is also available on the Company's website at www.wsfx.in.

Kindly, take the same on your records.

Thanking You,

Yours faithfully,

For WSFx Global Pay Limited

Khushboo Doshi
Company Secretary

WSFx Global Pay Limited

Registered Office: 6th Floor, C Wing, Corporate Avenue, Chakala, Andheri (East), Mumbai – 400 093
+91 22 62709600 | info@wsfx.in | www.wsfx.in | CIN No. L99999MH1986PLC039660



WSFx GLOBAL PAY LIMITED

Registered Office: Unit No. 603, 6th Floor, Wing C, Corporate Avenue, New AK Link Road, Chakala, Opp. Solitaire Corporate Park, Andheri (East), Mumbai - 400 093.

CIN: L99999MH1986PLC039660 **Tel:** 022- 62709600;

Email: investors@wsfx.in; **Website:** www.wsfx.in

Dear Shareholder,

Date: 30-08-2025

Sub: Web-link to Notice of 38th Annual General Meeting of the Members of WSFx Global Pay Limited and Annual Report for Financial Year 2024-2025

We are pleased to inform you that the 38th Annual General Meeting ('AGM') of **WSFx Global Pay Limited ('the Company')** is scheduled to be held on **Wednesday, September 24, 2025** at 3:30 p.m. (IST) through Video Conference facility / Other Audio-Visual Means ('VC'/'OAVM').

In accordance with the Regulation 36 (1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), members whose email addresses are not registered with the Company / Depository Participants (DPs), can download the Notice of the AGM along with Annual Report for the Financial Year 2025, from the below mentioned web-link:

<https://s3.ap-south-1.amazonaws.com/files.wsfx.in/pdf/financials/annualreports/Global Pay Wsfx Annual Report 2025.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 22, 2025.

You are requested to update your email address with Depository Participants in case you hold shares in demat mode.

In case shares are held in physical mode, you are requested to update email address by submitting Form ISR-1 to Bigshare Services Private Limited, Registrar and Transfer Agent of the Company ('RTA') as per the details mentioned below.

As per SEBI Master Circular dated May 07, 2024, you are further requested to submit your PAN, mobile number, bank account details and signature, for updation of KYC by submitting Form ISR-1 & ISR-2 which are available on RTA's website www.bigshareonline.com.

Please note that, the Board of Directors of **WSFx Global Pay Limited ('the Company')** at its meeting held on May 27, 2025 has recommended a dividend of Rs. 1.50 (15%) per equity share of face value of Rs. 10/- each, for the Financial Year ended 31st March 2025, subject to approval by shareholders at ensuing Annual General Meeting. Pursuant to the amendments introduced in the Income-tax Act, 1961 ('the Act') vide Finance Act, 2020, w.e.f. 1st April, 2020, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders.

However, no tax will be deducted on payment of dividend to the resident individual shareholders if the total dividend, paid during Financial Year ('FY') 2024-25, does not exceed Rs. 5,000/-.

The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents to the Company.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to our RTA:-

Bigshare Services Private Limited | (Unit: WSFx Global Pay Limited)

Address: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India.

Tel: +91 08069219060 / 08069219061 | **E-mail:** investor@bigshareonline.com

Thanking You,

For WSFx Global Pay Limited

Sd/-

Khushboo Doshi

Company Secretary & Compliance Officer