

Date: 01-09-2025

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

Sub: **Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip ID: WSFX
Scrip Code: 511147

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of the 38th Annual General Meeting ('AGM') and for determining the names of members eligible for dividend, subject to approval at the AGM to be held on Wednesday, September 24, 2025 through video conferencing / other audio-visual means.

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after September 24, 2025.

Other relevant details with regard to AGM are:

Book Closure (both days inclusive)	Thursday, September 18, 2025 to Wednesday, September 24, 2025 for 38 th AGM and payment of dividend, if declared.
Date of remote E-voting	Saturday, September 20, 2025 (09:00 AM) to Tuesday, September 23, 2025 (05:00 PM)
Record Date/ Cut-off date	Wednesday, September 17, 2025 for ascertaining names of shareholders, who will be entitled to Participate in the AGM through remote e-voting/ voting during the AGM and also for determining eligibility of dividend.
AGM Details:	Wednesday, September 24, 2025 at 03:30 PM (IST) through video conferencing / other audio-visual means
Scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner	Mr. Dharmesh Zaveri, Proprietor of D. M. Zaveri & Co., Practicing 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

You are kindly requested to take the same on your record.

Thanking you.

Yours faithfully,

For WSFx Global Pay Limited

Khushboo Doshi
Company Secretary

CC:

To,
Bigshare Services Private Limited,
Office No. S6-2, 6th Floor,
Pinnacle Business Park , Next
to Ahura Centre, Mahakali
Caves Road, Andheri (East),
Mumbai- 400093

To,
National Securities Depository Ltd,
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower
Parel, Mumbai - 400 013

To
Central Depository Services (India) Ltd.
Marathon Futurex, A Wing,
25th Floor, Mafatlal Mills
Compound, N. M. Joshi Marg,
Lower Parel (East), Mumbai -
400013

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