

Date: July 15 , 2025

**To,
The Manager,
Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation of Board Meeting

Scrip ID: WSFX

Scrip Code: 511147

Dear Sir/ Madam,

This is to inform you in pursuant to **Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015**, the meeting of the Board of Directors of WSFx Global Pay Limited is scheduled to be held on **Tuesday, July 22, 2025**, inter alia, to consider and adopt the unaudited financial results of the Company for the quarter ended June 30, 2025 and any other business with the permission of the Chairperson.

Further, as per the Company's code of conduct in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (including amendments thereof), the trading window has already been closed for the Directors, Designated persons, and their immediate relatives and will open after 48 hours from the declaration of financial results of the Company.

This intimation is also being uploaded on the Company's website at www.wsfx.in.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For WSFx Global Pay Limited

**Khushboo Doshi
Company Secretary**

WSFx Global Pay Limited

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