

Date: January 30, 2026

**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, February 10, 2026**, inter alia, to consider and adopt the unaudited financial results of the Company for the quarter ended December 31, 2025 and any other business with the permission of the Board.

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](http://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**

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