

Date: 01-09-2026

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

Sub: Intimation of Record Date pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip ID: WSFX
Scrip Code: 511147

Dear Sir/ Madam,

We wish to inform you that the 39th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 23, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of Members at a common venue.

As informed earlier, the Board of Directors, at its meeting held on May 19, 2026, recommended a final dividend of Rs. 1.50 per equity share of face value Rs. 10 each for the financial year ended March 31, 2026, subject to the approval of the Members at the AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the Members entitled to receive the aforesaid final dividend for the financial year 2025-26 is **Wednesday, September 16, 2026**.

The dividend if approved at the AGM, shall be paid within 30 days from the date of the AGM, subject to deduction of tax at source, as applicable, to those Members whose names appear as beneficial owners in the records furnished by the Depositories as at the close of business hours on Wednesday, September 16, 2026, being the Record Date fixed for the purpose of determining entitlement to the dividend.

This is for your information and record

Thanking you.

For WSFx Global Pay Limited

KHUSHBOO Digitally signed by
KHUSHBOO SAHIL DOSHI
Date: 2026.09.01 14:40:01
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SAHIL DOSHI

Khushboo Doshi
Company Secretary

WSFx Global Pay Limited

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