

Date: 01-09-2026

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 ('Listing Regulations'), a web link containing the complete details of the Annual Report for the FY 2025-26 has been sent to those shareholders whose e-mail addresses are not registered with the Company, Registrar to an Issue and Share Transfer Agent or Depository Participant.

The specimen of the letter is attached for your reference and records.

Kindly, take the same on your records.

Thanking You,

For WSFx Global Pay Limited

KHUSHBOO
SAHIL DOSHI
Digitally signed by
KHUSHBOO SAHIL
DOSHI
Date: 2026.09.01
14:43:28 +05'30'

Khushboo Doshi
Company Secretary

Encl: As above

WSFx Global Pay Limited

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

Date: 1st September, 2026

Dear Shareholder,

Sub: Web-link to Notice of 39th Annual General Meeting and Annual Report for FY 2025-26

We are pleased to inform you that the **39th Annual General Meeting ("AGM")** of **WSFx Global Pay Limited ("GlobalPay")** will be held on **Wednesday, September 23, 2026 at 3:00 p.m. (IST)** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**.

Pursuant to **Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this letter is being sent to Members whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s), informing them of the web-link, including the exact path, from where the **Notice of the 39th AGM and Annual Report for FY 2025-26** can be accessed/downloaded:

Notice of AGM together Annual Report for the FY 2025-26: https://files.wsfx.in/pdf/financials/annualreports/GlobalPay_WSFx_Annual_Report_2026.pdf

Company Website: www.wsfxglobalpay.com/investors

Dividend & TDS

The Board of Directors has recommended a **Final Dividend of ₹1.50 per equity share (15%) of face value ₹10/- each** for FY 2025-26, subject to approval of the Members at the AGM.

Dividend, if approved, will be paid after deduction of **Tax Deducted at Source ("TDS")**, wherever applicable in accordance with the provisions of the Income-tax Act, 2025 and the Income-tax Rules, 2026. **No TDS shall be deducted from dividend payable to a resident individual shareholder where the aggregate dividend paid/payable by the Company during the relevant financial year does not exceed ₹10,000**, subject to applicable provisions.

The applicable TDS rate will depend upon the **residential status/category of the shareholder, validity of PAN and documents/declarations submitted**. Eligible resident shareholders desirous of receiving dividend without deduction of tax may furnish the prescribed declaration in Form No. 121 under Section 393(6) of the Income-tax Act, 2025, subject to fulfilment of the applicable conditions. Non-resident shareholders may submit the prescribed documents for availing the benefit of the applicable **Double Taxation Avoidance Agreement ("DTAA")**, wherever eligible.

Last date for submission of TDS documents: 16 September, 2026

E-mail for submission: tds@bigshareonline.com

Reminder to physical shareholders to update KYC and dematerialise physical shares: SEBI Circular mandates the Company to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective Designated Partners.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 & SEBI circulars are available on https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3

All queries to be addressed to the Company's RTA:

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

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East), Mumbai – 400 093

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

Thanking you,

Yours faithfully,

For WSFx Global Pay Limited

Sd/-

Khushboo Doshi

Company Secretary & Compliance Officer

WSFx Global Pay Limited

Registered Office: 6th Floor, C Wing, Corporate Avenue, Chakala, Andheri (East), Mumbai – 400 093

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