

Date: May 16, 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,

Pursuant to Regulation 29 of SEBI (Listing Obligations - & Disclosure Requirements) Regulation, 2015 we hereby inform you that the meeting of the Board of Directors of WSFx Global Pay Limited is scheduled to be held on **Tuesday, May 27, 2025**, inter alia, to:

1. Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.
2. Consider and recommend final dividend, if any for the Financial Year 2024-25.
3. Any other business.

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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