Date: August 13, 2026

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

Ref.: BSE Scrip Code No. 511147 | ISIN: INE549D01012

Subject: **Outcome of Board Meeting held on Thursday, August 13, 2026**
(Commenced at: 4:30 PM and Concluded at: 6.30 PM)

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. August 13, 2026 has inter-alia considered and approved the following:

1. **Un-audited Financial Results:**
   Considered and approved the Un-Audited Financial Results for the first quarter ended June 30,2026. A copy of the unaudited Financial Results duly recommended by the Audit Committee at its meeting held on August 13, 2026 and approved by the Board of Directors of the Company together with the Limited Review Report are enclosed herewith;

2. **Annual General Meeting:**
   The 39th Annual General Meeting ('AGM') of the members of the Company will be held on Wednesday, September 23, 2026, through Video Conferencing (VC)/Other Audio- Visual Means (OAVM).

3. **Appointment of Additional Director:**
   Appointment of Ms. Padmini Yash Dhuru (DIN: 08151220) as an Additional Director designated as Non-Executive, Independent Director of the Company with effect from August 13, 2026 till the conclusion of the ensuing Annual General Meeting of the Company.

   The disclosure as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations is enclosed herewith as **Annexure-I.**

You are requested to kindly take the above information on records.

Thanking You,

Yours faithfully,
For WSFx Global Pay Limited

KHUSHBOO SAHIL DOSHI
Digitally signed by KHUSHBOO SAHIL DOSHI
Date: 2026.08.13 18:49:45 +05'30'

Khushboo Doshi
Company Secretary

Encl: as above

Annexure I

Details under Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Sr. No	Details of events required to be provided	Information of Such event(s)
1.	Reason for Appointment	Appointment of Ms. Padmini Yash Dhuru (DIN: 08151220) as an Additional Director designated as Non-Executive Independent Director of the Company,
2.	Date of Appointment	Appointment with effect from August 13,2026. Category: Non-Executive Independent Director
3.	Brief profile	Ms. Padmini Yash Dhuru is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and holds a Diploma in Information System Audit (DISA) from ICAI. She has also completed Level 1 Certification in Artificial Intelligence. She possesses rich experience and expertise in the areas of finance, audit, governance, compliance and emerging technologies, which would be beneficial to the Company in strengthening its governance framework and strategic oversight.
4.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mrs. Padmini Yash Dhuru
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Ms. Padmini Yash Dhuru is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
6.	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	Ms. Padmini Yash Dhuru is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.
7.	Shareholding Disclosure	Ms. Padmini Yash Dhuru does not hold any shares in the Company
8.	Confirmation on Independence	Ms. Padimi Yash Dhuru meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR Regulations.

S.R. BATLIBOI & CO. LLP
Chartered Accountants

12th Floor, The Ruby
29 Senapati Bapat Marg
Dadar (West)
Mumbai - 400 028, India

Tel: +91 22 6819 8000

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
WSFX Global Pay Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of WSFX Global Pay Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

Shrawan Bhagwati Jalan
Digitally signed by Shrawan Bhagwati Jalan
DN: cn=Shrawan Bhagwati Jalan, c=IN, o=Personal
Date: 2026.08.13 18:43:13 +05'30'

per Shrawan Jalan
Partner
Membership No.: 102102

UDIN: 26102102QHFAXN9672

Place: Mumbai
Date: August 13, 2026

Statement of unaudited financial results for the quarter ended June 30, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	**Income from Operations**				
	a) Revenue from Operations	2,323.12	2,494.93	1,821.08	10,478.01
	b) Other Income	121.78	148.43	61.45	402.18
	Total Income	**2,444.90**	**2,643.36**	**1,882.53**	**10,880.19**
2	**Expenses**				
	a. Employee benefits expense	698.47	635.25	584.78	2,594.54
	b. Finance Costs	54.11	39.21	58.76	184.68
	c. Depreciation & Amortization expenses	115.33	115.23	98.99	446.02
	d. Brokerage and commission	1,209.28	1,414.94	888.42	5,571.20
	e. Other Expenses	309.39	337.30	235.18	1,280.65
	Total Expenses	**2,386.58**	**2,541.93**	**1,866.13**	**10,077.09**
3	**Profit / (Loss) before exceptional items (1-2)**	**58.32**	**101.43**	**16.40**	**803.10**
4	Exceptional Items	-	-	-	
5	**Net Profit / (Loss) before tax (3+4)**	**58.32**	**101.43**	**16.40**	**803.10**
6	**Tax Expense**				
	a. Current tax	-	70.20	-	70.20
	b. Deferred Tax	28.17	(24.25)	-	118.98
7	**Net Profit / (Loss) after tax (5+6)**	**30.15**	**55.48**	**16.40**	**613.92**
8	Other comprehensive income/(loss) (Net of taxes)	-	(7.03)	-	(7.03)
9	**Total comprehensive income (7+8)**	**30.15**	**48.45**	**16.40**	**606.89**
10	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1,270.00	1,260.14	1,245.24	1,260.14
	Share application money pending allotment	-	-	2.52	-
12	**Earning per share (EPS) of Rs. 10 each (not annualised for quarter ended)**				
	(a) Basic	0.24	0.43	0.13	4.91
	(b) Diluted	0.23	0.43	0.13	4.83

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

Notes to the Financial Results:

1 These unaudited financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

2 These unaudited financial results of WSFX Global Pay Limited (the "Company") for quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2026. The statutory auditors of the Company have carried out a limited review of the above unaudited financial results of the Company for the quarter ended June 30, 2026.

3 The Company operates only in one Business Segment i.e. "Forex and related services", hence does not have any reportable Segments as per Ind-AS 108 "Operating Segments".

4 Earnings Per share for the quarter ended June 30, 2026, March 31, 2026 and June 30, 2025 are not annualised.

5 Previous periods/ year figures have been regrouped/ re-classified wherever necessary in line with the unaudited financial results for the quarter ended June 30 , 2026. The impact, if any, are not material to the unaudited financial results.

6 The unaudited financial results of are available on the Company's website, www.wsfxglobalpay.com and on the stock exchange website www.bseindia.com.

For Wsfx Global Pay Ltd.

SRIKRISHNA NARASIMHAN
Digitally signed by SRIKRISHNA NARASIMHAN
Date: 2026.08.13 18:36:44 +05'30'

Place: Mumbai
August 13, 2026

Srikrishna Narasimhan
Whole Time Director &
Chief Executive Officer
DIN: 07175251