Date: 05th August, 2026

To
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001 Maharashtra

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars / notifications / directions issued if any, this is to inform you the Board of Directors of the Company at their meeting held today i.e. Wednesday, 05th August, 2026 has considered and approved/recommended inter alia the following:

1. Considered and approved convening the Annual General Meeting of the members of the Company on Monday, 31st August, 2026 at 10:00 am. at registered office of the Company and approved the Draft Notice.

2. Register of Members and Share transfer books of the Company will remain close during the period from Monday, 24th August, 2026 to Monday, 31st August, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) held on Monday, 31st August, 2026.

3. Approved Friday, 21st August, 2026 as cut-off date for e-voting for Annual General Meeting of the Company.

4. Considered and recommended the change of Name of the Company to **Western Overseas Global Solutions Limited**, for to the approval of members and consequent Alteration of the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to the approval of members as per the Provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

5. Considered and recommended alteration to the object clause of the Memorandum of Association of the Company, for to the approval of members as per the Provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

6. Considered and recommended re-appointment of **M/s PDM & Associates** as the Secretarial Auditor of the Company, for to the approval of members as per the Provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

7. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Ms. Ambika Jindal (DIN: 10310252) as an Additional Director (Non-Executive Independent Director) of the Company with effect from 05th August, 2026, to hold office until the ensuing Annual General Meeting of the Company, subject to the approval of the shareholders for her appointment as an Independent Director in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

8. Considered and approved the revision in the remuneration of Mr. Pardeep Balyan, Managing Director, in accordance with the provisions of Sections 196, 197, 198 and 203 of the Companies Act, 2013, read with the applicable rules made thereunder. The revised remuneration shall remain within the overall limits prescribed under Section 197 of the Companies Act, 2013.

9. Considered and approved the revision in the remuneration of Mrs. Rekha Rani, Whole-Time Director, in accordance with the provisions of Sections 196, 197, 198 and 203 of the Companies Act, 2013, read with the applicable rules made thereunder. The revised remuneration shall remain within the overall limits prescribed under Section 197 of the Companies Act, 2013.

The Notice convening the Annual General Meeting together with the Annual Report of the Company for the Financial Year 2025-26 will be submitted to BSE Limited in due course, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and within the prescribed timelines.

Further, the detailed disclosure as required under Regulation 30 of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on 30th January 2026, is enclosed as **Annexure A**.

The Board Meeting commenced at 02:40 p.m. and concluded at 03:30 p.m.

Request you to take the above information on records and acknowledge the same.

Thanking You.

For and on behalf of
Western Overseas Study Abroad Limited

SHRUTI GUPTA
Digitally signed by SHRUTI GUPTA
Date: 2026.08.05 15:55:33 +05'30'

Name: Shruti Gupta
Designation: Company Secretary

Encl: As Above

Annexure-A

Sr. No.	Detail of Event	Information
1.	**Name**	Ms. Ambika Jindal (DIN: 10310252)
2.	**Reason for Change viz. appointment, resignation, removal, death or, due to retirement otherwise**	Appointment as the Additional Director (Non-Executive Independent) of the Company.
3.	**Date of appointment /cessation (as applicable)**	Appointment with effect from 05th August, 2026.
4.	**Brief Profile (in case of appointment)**	Ms. Ambika Jindal is a qualified and experienced entrepreneur and technology professional with over 12 years of professional experience in strategic management, business operations, information technology and financial oversight. Ms. Jindal holds a Master of Computer Applications (MCA) from Punjab Technical University. Her background in software development, combined with entrepreneurial experience, enables her to contribute effectively to corporate strategy, internal controls, and sustainable business practices.
5.	**Disclosure relationships between directors (in case of appointment of a director)**	Nil
6.	**Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)**	Nil