

5th September, 2024

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 780016

Dear Sir,

Sub: Intimation of Book Closure and Notice of 16th AGM

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of Web Element Solution Limited will be held on Monday, 30th Day of September, 2024 at 2.00 pm at registered office of the Company, to transact the business as set out in the notice convening the AGM.

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

We provide the following information as per the terms of the Listing Regulations.

Scrip Code	Nature of Securities	Date of Book Closure	Purpose
780016	Equity Shares	24 th September, 2024 to 30 th September 2024 (both days inclusive)	Annual General Meeting

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Regards,

For Web Element Solution Limited

Yadvender Singh Kanwar

Whole-time Director

DIN: 02150704

Place: Mumbai