



Date: 27.07.2024

**To,
The Manager Listing,
National Stock Exchange of India
Limited, Exchange Plaza,
BandraKurla Complex,
Bandra (E) Mumbai: 400051
Scrip Code- WEBELSOLAR**

**To,
The Manager Listing,
Bombay Stock Exchange Limited,
Floor 25,
PJ Towers, Dalal Street,
Mumbai: 400 001
Scrip Code- 517498**

WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 3rd Day of August, 2024 at 1.30 P.M through Video Conferencing or other audio-visual means, inter-alia, to consider and approve, among other matters, the Unaudited Financial Results of the Company for the quarter ended as on 30th June, 2024.

Further, please be informed that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the designated persons which was closed on 1st July, 2024 shall remain closed till 48 hours after the Unaudited Financial Results are displayed on Company and BSE & NSE websites.

This is for your information and record.

Thanking you.

Yours Truly,

For Websol Energy System Limited

**Raju Sharma
Company Secretary & Compliance Officer**

Websol Energy System Limited

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Corporate Office and Plant:

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