



Date: 6th September, 2024

To, The Manager Listing, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR	To, The Manager Listing, BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498
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Sub.: Intimation of Book Closure and Cut-off Date.

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September 2024 to Saturday, 28th September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the 34th Annual General Meeting to be held on Saturday, 28th September 2024.

Symbol / ISIN	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
WEBELSOLAR (NSE)/ 517498 (BSE) ISIN: INE855C01015	Monday, 23 rd September, 2024	Saturday, 28 th September, 2024	Not Applicable	34 th Annual General Meeting to be held on Saturday, 28 th September, 2024

This is to further inform that the remote e-voting period commences from Wednesday, 25th September, 2024 (9.00 a.m. IST) till Friday, 27th September, 2024 (5.00 p.m. IST) and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 34th Annual General Meeting is Saturday, 21st September 2024.

Kindly take the same on your record and display the same on your website.

Thanking you,

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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