



NOTICE OF BOARD MEETING

Date: 22.06.2022

To,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 517498

To,
National Stock Exchange of India Limited,
Capital Market – Listing, Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
Symbol- WEBELSOLAR

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

With reference to the captioned matter, we would like to inform you that the Board of Directors of the Company in its meeting to be held on Tuesday, 28.06.2022, interalia, will take into consideration the following agenda:

1. Proposal to raise resources by way of fresh issue of Equity Shares /Convertible Debentures/Equity Share Warrants etc. or any combination thereof to Promoters, Strategic Investors, Institutional Buyers, FIIs, NRIs & Corporate Bodies etc. on Preferential Allotment basis in accordance with Section 42 & 62 of the Companies Act, 2013 and Chapter V of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto.
2. Any other matter with the permission of the chair. The meeting will commence at 12 pm.

This is for your kind reference.

Thanking you,

Yours faithfully,
For Websol Energy System Limited



Sumit Kumar Shaw
[Company Secretary & Compliance Officer]

Websol Energy System Limited

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