



Date: August 26, 2022

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, Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498
---	---

Re: Intimation of 32nd Annual General Meeting of the Company (AGM) and “cut-off” date to determine members, who shall be entitled to cast their vote by electronic means on business to be transacted at the AGM

Considering the safety of all members and to maintain social distancing norms, the Board of Directors have decided to hold the 32nd Annual General Meeting (AGM) of the Company on Friday, 30th September, 2022 at 01:00 P.M. through video conferencing (VC) or other audio-visual means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide the facility to vote through electronic means on business to be transacted at the ensuing AGM through VC/OAVM. The Company would be availing the VC/OAVM and e-Voting services of National Securities Depository Limited.

In this regard, the Company has fixed Friday, 23rd September, 2022 as the ‘cut-off date’ to determine members who shall be entitled to cast their vote by electronic means. The procedure for participation and e-voting at the AGM has been set out in the notice calling the ensuing AGM.

Kindly take the above on record.

For Websol Energy System Limited



Sumit Kumar Shaw
Company Secretary

Websol Energy System Limited

48, Pramatha Choudhary Sarani, Plot No.849, Block - P,
2nd Floor, Kolkata – 700053, New Alipore
Ph-(033)2400-0419, Fax -2400-0375
E-mail: websol@webelsolar.com

Corporate Office and Plant:

Sector II, Falta Special Economic Zone, Falta
24 Parganas(South), West Bengal, India, Pin- 743504
Ph.: 91-3174-222932, Fax: 91-3174-222933
E-mail: websol@webelsolar.com
CIN: L29307WB1990PLC048350