



August 24, 2023

The Manager  
**BSE Limited**  
Listing Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 517498**

The Manager  
**National Stock Exchange of India Ltd.**  
Listing Department,  
Exchange Plaza, C-1, Block – G,  
BandraKurla Complex, Bandra (East),  
Mumbai – 400 051  
**Symbol: WEBELSOLAR**

Dear Sir,

**Reg: Re-scheduling of AGM of the Company & intimation of Book Closure**

This has a further reference to our communication dated 21/08/2023 vide which we have informed the outcome of Board Meeting of the Company held on 21/08/2023.

In the said letter we had mentioned the proposed date of AGM as Monday, 25/09/2023. The Company has now decided to prepone the **AGM of the Company to Thursday, 21/09/2023** instead of Monday, 25/09/2023.

Further, we wish to inform you that the Company has finalised that the Register of members will remain close for the purpose of 33<sup>rd</sup> AGM of the Company from Friday, 15/09/2023 till Thursday, 21/09/2023 (both days inclusive). A notice related to Book Closure is enclosed separately.

We request you to please take the above on record.

Thanking you,

Yours sincerely,  
For **Websol Energy System Limited**

Sohan Lal Agarwal  
Managing Director

C.C:

<b>Mr. Ratan Kr. Mishra</b> <b>R&amp;D Infotech Private Ltd.</b> 15/C, Naresh Mitra Sarani, Kolkata -700026	<b>National Securities Depository Ltd.</b> 4 <sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013	<b>Central Depository Services (India) Ltd.</b> 16 <sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai - 400001
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**Websol Energy System Limited**

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