

Date: 28.06.2022

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

Dear Sir / Madam,

To,
National Stock Exchange of India Limited,
Capital Market - Listing, Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
Symbol- WEBELSOLAR

Sub: Outcome of Board Meeting

With reference to our intimation dated 22<sup>nd</sup> June, 2022, we would like to bring to your kind notice that the Company is in consultation with few strategic / financial investors to raise resources, the terms of which could not be finalized in the Board Meeting held today. The matter will be once again placed in the Board meeting on 1<sup>st</sup> July, 2022 at 12.15 pm.

The meeting commenced at 12 pm today and concluded at 1.10 pm on 28.06.2022 This is for your information and records.

Thanking You,

Yours faithfully, For Websel Energy System Limited

Sumit Kumar Shaw

Company Secretary & Compliance Officer

## **Websol Energy System Limited**

Registered Office:

48, Pramatha Choudhury Sarani, Plot No-849 Block-'P' 2nd Floor, New Alipore, Kolkata-700 053 Phone: +91-33-24000419 Fax: +91-33-24000375

E-mail: websol@webelsolar.com CIN- L29307WB1990PLC048350

Corporate Office and Plant:

Sector II, Falta Special Economic Zone, Falta 24 Parganas (South), West Bengal, India, Pin-743504

Ph.: 91-3174-222932, Fax: 91-03174-222933