



Date: 17.10.2023

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

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

**Dear Sir,**

**Sub: Disclosure to Stock Exchange for Outcome of the Board Meeting**

This is to inform you that upon receipt of in-principle approval letters from both the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited bearing letter no. LOD/PREF/AB/FIP/770/2023-24 & NSE/LIST/37196 both dated 17.10.2023 respectively and on conversion of outstanding loan amount of upto Rs. 14.66 crores by the Promoter allottees i.e., M/s. Websol Green Projects Private Limited and M/s. S.L. Industries Private Limited and further infusion of funds of Rs. 23.52 crores by the other allottees as detailed in the table below, the Board of Directors in their meeting held on today, i.e., 17.10.2023, Commenced at 4.00P.M and concluded at 05.10 P.M., have approved and allotted 3408929 equity shares of the Company to the allottees at an Issue Price of Rs. 112/- (Rupees One Hundred and Twelve Only) per equity share [including a premium of Rs. 102/- (Rupees One Hundred and Two Only) per equity share], on Preferential Basis and authorized the Directors to complete the process with BSE Ltd., National Stock Exchange of India Limited for listing of shares and NSDL, CDSL and ROC to update the same in their records.

Sl. No.	Name of Allottees	Shares Allotted	Consideration Received (Rs.)
1.	Websol Green Projects Private Limited	10,62,500	11,90,00,000/-*
2.	S.L. Industries Private Limited	2,46,429	2,76,00,048/-*
3.	Rajinder Kumar Jain	1,00,000	1,12,00,000/-
4.	Devanshi Marfatia	1,00,000	1,12,00,000/-
5.	Sanjeev Poddar	1,00,000	1,12,00,000/-
6.	Indus Equity Advisors Pvt Ltd	1,00,000	1,12,00,000/-
7.	Adivam Family Trust	2,00,000	2,24,00,000/-
8.	Ankita Rajeev Choksey	1,00,000	1,12,00,000/-
9.	Naomi Mathews	1,00,000	1,12,00,000/-
10.	Abraham George	4,00,000	4,48,00,000/-
11.	Raju Omprakash Agarwal	4,00,000	4,48,00,000/-
12.	Priyanka Mishra	2,00,000	2,24,00,000/-
13.	Rekha Bagrodia	1,00,000	1,12,00,000/-
14.	Anita Jaideep Sampat	2,00,000	2,24,00,000/-
	<b>TOTAL</b>	<b>34,08,929</b>	<b>38,18,00,048/-</b>

\*Equity shares allotted pursuant to conversion of loan.

**Websol Energy System Limited**

**Registered Office:**

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



Post- allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 42,20,63,470/- divided into 42206347equity shares of face value of Rs. 10/- each fully paid-up.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Websol Energy System Limited**

**Sohan Lal Agarwal**  
**(Managing Director)**

Cc:

R&D Infotech Private Limited 7A, Beltala Road, 1 <sup>st</sup> Floor, Kolkata- 700026	Central Depository Services (India) Limited Marathon Futurex, A-wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower parel, Mumbai- 400013	National Securities Depository Limited Trade World, A-Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013
---	--	--

## **Websol Energy System Limited**

### **Registered Office:**

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