



Date: 2nd May, 2023

<p>To, The Manager Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E)Mumbai:400051 Scrip Code-WEBELSOLAR</p>	<p>To, The Manager Listing, Bombay Stock Exchange Limited, Floor25, PJ Towers, Dalal Street, Mumbai : 400001 ScripCode-517498</p>
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Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, 5th May, 2023 at 01:00 p.m., inter-alia, to transact the following businesses:

1. To approve the terms and conditions of the credit facilities sanctioned by M/s. Indian Renewable Energy Development Agency Limited (IREDA).
2. To consider and / or transact any other business with permission of the Chairman and with the consent of majority of Directors.

Kindly take the same on your record and acknowledge.

Thanking you,
For Websol Energy System Limited

Sohan Lal Agarwal
Managing Director
(DIN: 00189898)

Websol Energy System Limited

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