



Date: 06.08.2023

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,
Floor25,
PJ Towers , Dalal Street,
Mumbai :400001
Scrip Code -517498

WEBSOLENERGYSYSTEMLIMITED:ISIN-INE855C01015

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2023 at 1:00 p.m., inter- alia, to consider and approve the following businesses:

- a) Unaudited Standalone Financials Results of the Company for the Quarter ended 30th June, 2023;
- b) To consider and approve the draft of the Board's Report and annexure forming part thereof;
- c) To consider and evaluate the investment proposals from investors,
- d) To re-appoint Secretarial Auditor of the Company for the Financial Year 2023-24;
- e) To fix the day, date, time, venue and book closure dates for the Annual General Meeting of the Company along with approval of draft notice;
- f) To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.

Further, as informed earlier vide our letter dated 27th June, 2023, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the quarter ended 30th June, 2023.

This is for your information and record.

Thanking you.

Yours Truly,

For Websol Energy System Limited

Sumit Kr 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