



NOTICE OF BOARD MEETING

Date: 20.07.2021

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

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Friday, 23rd July, 2021, through video conferencing , interalia, to consider the following proposals:-

1. Pursuant to Regulations 29(1) & 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, please be noted that upon receipt of request from Mr. Sohan Lal Agarwal, the Promoter Director of the Company, a meeting of the Board of Directors of the Company will be held on 23rd July, 2021, Friday, through video conferencing , at 12.00 noon , interalia, to convert 1000000 convertible warrants into equity shares of face value of Rs. 10/- each, issued at a price of Rs. 50/- each warrant (convertible into equity shares of face value of Rs. 10/- each at a premium of Rs. 40/- per equity share) on Preferential Basis in compliance with Chapter V of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto and Section 42 & 62 of the Companies Act, 2013, to the extant rules notified and other applicable rules and regulations thereto.
2. Any other matter with kind permission of the Chair.

You are, therefore, requested to take the aforesaid information on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Websol Energy System Limited

A blue ink signature of Sohanlal Agarwal is written over a blue circular stamp. The stamp contains the text "Websol Energy System Limited" at the top and "Managing Director" at the bottom.

Websol Energy System Limited
Managing Director

Sohanlal Agarwal
Managing Director

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