



Date: 04th September, 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,
Floor 25,
PJ Towers, Dalal Street,
Mumbai: 400 001
Scrip Code- 517498

Dear Sir/Madam,

Sub: Intimation of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th September, 2023 at 1 P.M. to consider the following agenda:

- 1) Appointment of Chief Financial Officer of the Company;
- 2) Any other matter with the permission of the Chairman.

This is for your information and record.

Thanking you.

Yours Truly,

For Websol Energy System Limited

Sumit Kumar Shaw
Company Secretary

Websol Energy System Limited

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E-mail: websol@webelsolar.com

Corporate Office and Plant:

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