



Date: 01.08.2023

To,
The Manager Listing,
National Stock Exchange of India
Limited, Exchange Plaza,
BandraKurla 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

WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015

Dear Sir/Madam,

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

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3rd August, 2023 at 01.00 P.M. to consider the following agenda:

- 1) Appointment of Independent Director.
- 2) Any other matter with the permission of the chair.

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

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