

Date: April 3rd, 2023.

Τo,

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

WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015

Dear Sir,

Re: Outcome of Board Meeting dated 3rd April, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that Websol Energy System Limited ("the Company") at its board meeting held on 3rd April, 2023 has provided comfort letter in favour of LIC Housing Finance Limited for securing the loan against property availed by Company's promoters from LIC Housing Finance Limited.

The board meeting commenced at 02.30 PM and concluded at 3.00 PM

Request you to please take note of the same.

For Websol Energy System Limited

Sohan Lal Agarwal (Chairman & Managing Director)

DIN: 00189898

Websol Energy System Limited

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Corporate Office and Plant:

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