



Date: 05.04.2024

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, 11th Day of April, 2024, at 4.00 P.M. to consider the following agenda:

- 1) To consider and approve the issue of fully convertible warrants to the promoter/promoter group of the Company on preferential allotment basis in accordance with Section 42 & 62 of the Companies Act, 2013 and Chapter V of the Securities and Exchange Board of India (Issue of Capital Disclosures and Requirements) Regulations, 2018 and subsequent amendments thereto.
- 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

Raju Sharma
Company Secretary

Websol Energy System Limited

Registered Office:

48, Pramatha Choudhury Sarani, Plot No-849,
Block-'P', 2nd Floor, New Alipore, Kolkata - 700 053,
Phone: +91-33-24000419, Fax: +91-33-24000375
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