



Date: 23.07.2021

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

Dear Sir,

Sub: Disclosure to Stock Exchange for Outcome of the Board Meeting

This is to inform you that upon receipt of 75% money towards 10 Lakh Convertible Warrants along with request letter from Mr. Sohan Lal Agarwal, the Promoter Director of the Company, for the allotment of equity shares of the Company in lieu of Convertible Warrants allotted to him on 05.07.2021, the Board of Directors in their meeting held on today, i.e., Friday, 23.07.2021, have approved and allotted 10,00,000 equity shares of the Company to him pursuant to conversion of 10,00,000 Convertible Warrants 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 private placement basis and authorized the Directors and Company Secretary to complete the process with BSE Ltd., National Stock Exchange of India Limited, NSDL, CDSL and ROC for listing of shares.

Post- allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 32,14,32,680/- divided into 32143268 equity shares of face value of Rs. 10/- each fully paid-up.

Further in compliance with Regulation 29 of the SEBI LODR Regulations, 2015 we would also like to bring to your kind notice that a meeting of the FCCB Committee of Directors will be held on Saturday, 24th July, 2021 at 1.00 p.m. to approve the conversion of 2037824 FCCBs into equity shares of the Company.

The board meeting commenced at 12:00 noon and concluded at 12.20 p.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Websol Energy System Limited



Sumit Kumar Shaw
Company Secretary

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



Cc:

R&D Infotech Private Limited 7A, Beltala Road, 1 st Floor, Kolkata- 700026	Central Depository Services (India) Limited Marathon Futurex, A-wing, 25 th Floor, NM Joshi Marg, Lower parcel, Mumbai- 400013	National Securities Depository Limited Trade World, A-Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parcel, Mumbai- 400013
--	---	---

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