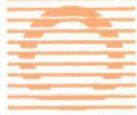


W E B E L



S O L A R

Date: January 24, 2022

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
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Subject: Board Meeting to consider fund raising by way of Rights Issue.

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish you to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 02, 2022 through video conferencing to consider fund raising through various sources including by way of Rights Issue.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

For **Websol Energy System Limited**

Sohan Lal Agarwal
Managing Director
(DIN: 00189898)



Websol Energy System Limited

Registered Office :

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Phone : +91-33-24000419 Fax : +91-33-24000375
E-mail : websol@webelsolar.com
CIN- L29307WB1990PLC048350

Corporate Office and Plant :

Sector II, Falta Special Economic Zone, Falta
24 Parganas (South), West Bengal, India, Pin-743504
Ph. : 91-3174-222932, Fax : 91-03174-222933