



Date: 29.01.2025

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

**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**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 6<sup>th</sup> February, 2025 at 2.30 P.M.** through video conferencing or other audio-visual means, inter-alia, to consider and approve, among other matters, the Unaudited Financial Results of the Company for the quarter and nine months ended as on 31<sup>st</sup> December, 2024.

Further, please be informed that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the designated persons defined under the Company's "Code of Conduct Policy" which was closed on 1<sup>st</sup> January, 2025 shall remain closed till 48 hours after the Unaudited Financial Results are displayed on Company and BSE & NSE websites.

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', 2<sup>nd</sup> Floor, New Alipore, Kolkata - 700 053,  
Phone: +91-33-24000419, Fax: +91-33-24000375  
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**Corporate Office and Plant:**

Sector II, Falta Special Economic Zone, Falta  
24 Parganas (South), West Bengal, India, Pin- 743504  
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