



**NOTICE OF BOARD MEETING**

Date: 14.08.2023

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/Madam,

**Sub: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 21<sup>st</sup> August, 2023 at 4.00 P.M. to consider the following agenda:

1. Proposal to raise resources by way of fresh issue of equity shares / convertible debentures / equity share warrants etc. or any combination thereof to promoters, Strategic investors, Institutional Buyers, FIIs NRIs and corporate bodies etc. 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. To fix the day, date, time, venue and book closure dates for the Annual General Meeting of the Company along with approval of draft notice;
3. Any other matter with the permission of the chair. The meeting will commence at 4.00 pm.

This is for your kind

reference. Thanking you,

Yours faithfully,  
**For Websol Energy System Limited**

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Sumit Kumar Shaw

**[Company Secretary]**

**Websol Energy System Limited**

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