



Date: 25<sup>th</sup> May, 2023

To,  
The Manager Listing,  
National Stock Exchange of India  
5thFloor, Plot No. C/1, G Block,  
Limited, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)Mumbai:400051  
Scrip Code-WEBELSOLAR

To,  
The Manager Listing,  
Bombay Stock Exchange Limited,  
  
Floor25,  
PJ Towers, Dalal Street,  
Mumbai: 400001  
ScripCode-517498

**WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015**

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").**

1. In addendum to our earlier intimation dated 05.05.2023 and 22.05.2023 and the outcome of Board meeting dated 15.05.2023 we would like to bring to your kind notice that the Board of Directors of the company will again meet on Tuesday, 30.05.2023, to decide the revised terms of the preferential issue proposed by the Company based on the discussion in compliance 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. The meeting will commence at 1pm

This is for your kind

Thanking you.  
For Websol Energy System Limited

**Sohan Lal Agarwal**  
Managing Director  
(DIN: 00189898)

## **Websol Energy System Limited**

### **Registered Office:**

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Block-'P', 2<sup>nd</sup> Floor, New Alipore, Kolkata - 700 053,  
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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  
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