



Date: September 1, 2021

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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Dear Sir/Madam,

Ref: Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013 read with rules made thereunder

Sub: Intimation regarding 31st Annual General Meeting, cut off date and Book Closure

This is to inform you that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2021 at 12:00 PM (IST), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility. The Company has engaged the services of National Securities Depositories Limited (NSDL) for facilitating voting by electronic means. The details of cut-off date for e-voting and closure of Register of Members and Share Transfer Books are as under:

Scrip Code	Type of Security	Book Closure for the purpose of AGM (both days inclusive)		Cut-off date for e-voting for the AGM
		From	To	
BSE: 517498 NSE:WEBELSOLAR	Equity Shares	September 24, 2021	September 30, 2021	September 23, 2021

Kindly take the same on the record.

Thanking you.

Yours sincerely,

For **WebSol Energy System Limited**

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



WebSol Energy System Limited

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Corporate Office and Plant :

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