



Date: 18th January, 2024

To,  
The Manager Listing,  
National Stock Exchange of India  
Limited, Exchange Plaza,  
BandraKurla 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: Notice of postponement of Board Meeting**

With reference to our earlier letter dated 11<sup>th</sup> January, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, 19<sup>th</sup> January, 2024, to approve, interalia, Unaudited financial results along with Limited Review Report of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023, we hereby inform you that meeting of the Board of Directors of Websol Energy System Limited ("the Company") has been postponed and rescheduled on Thursday, 25<sup>th</sup> January, 2024 at 4 pm, due to the non-availability of some directors, the Board meeting of the directors could not be held on 19<sup>th</sup> January, 2024.

Further, reference to our letter dated 29<sup>th</sup> December, 2023, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, Kindly note that trading window for dealing in equity shares of the Company has been closed from 1<sup>st</sup> January, 2024 and will remain closed upto forty-eight hours after the date of disclosure of Unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2023 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

This is for your information and record.

Thanking you.

Yours Truly,

**For Websol Energy System Limited**

Sumit Kr Shaw  
(Company Secretary)

**Websol Energy System Limited**

**Registered Office:**

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