

Date: 18.07.2022

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 Board Meeting on 21.07.2022

This is in supersession of the earlier Board Meeting held on Friday, 01.07.2022, we would like to bring to your kind notice that due to some technical error, the Board of Directors of the Company will again reconsider the Preferential Issue Matter on Thursday, 21.07.2022 at 12.:15 pm

This is for your information and records.

Thanking You,

Yours faithfully, For Websol Energy Systems Limited



Sumit Kumar Shaw Company Secretary & Compliance Officer

Websol Energy System Limited 48, Pramatha Choudhary Sarani, Plot No.849, Block - P,

48, Pramatha Choudhary Sarani, Plot No.849, Block - P, 2nd Floor, Kolkata – 700053, New Alipore Ph-(033)2400-0419, Fax -2400-0375 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 E-mail: websol@webelsolar.com CIN: L29307WB1990PLC048350