



## **NOTICE OF BOARD MEETING**

Date: 12.01.2023

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 517498	To, <b>National Stock Exchange of India Limited,</b> Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Symbol- WEBELSOLAR
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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 Saturday 21<sup>st</sup> January, 2023 at 01.00 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, Domestic Investors, Institutional Buyers, FIIs, NRIs & Corporate Bodies etc. on Preferential Allotment basis in accordance with Section 42 & 62 of the Companies Act, 2013 and Chapter V of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto.
2. Any other matter with the permission of the chair.

This is for your kind reference.

Thanking you,

Yours faithfully,

**For Websol Energy System Limited**



Sumit Kumar Shaw

**[Company Secretary & Compliance Officer]**

### **Websol Energy System Limited**

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](mailto:websol@webelsolar.com)  
CIN: L29307WB1990PLC048350