



Date: 21.01.2023

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: Outcome of the Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In terms of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that the Board of Directors ("**Board**") of Websol Energy System Limited ("**Company**") at the meeting held today i.e. Saturday, 21th day of January, 2023 have decided not to proceed with the issue of convertible securities / equity shares. Therefore the disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is not applicable.

The Board meeting commenced at 01.00 P.M. and concluded at 01.15 P.M. We request you to kindly take the above information on record.

This is for your kind reference.

Thanking you,

Yours faithfully,
For Websol Energy System Limited

Sohan Lal Agarwal
Managing Director
(DIN: 00189898)

Websol Energy System Limited

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