



## **NOTICE OF BOARD MEETING**

Date: 07.09.2021

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

### **Subject: Intimation of Board meeting**

Pursuant to Regulations 29(1) & 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company shall be held on Saturday, 11th September, 2021, at the Registered Office of the Company, inter alia, to consider the following proposals:-

1. Pursuant to receipt of request from Mr. Sohan Lal Agarwal, the Promoter Director of the Company, to convert 500000 convertible warrants into equity shares of face value of Rs. 10/- each, issued at a price of Rs. 50/- each warrant (convertible into equity shares of face value of Rs. 10/- each at a premium of Rs. 40/- per equity share) on Preferential Basis in compliance with Chapter V of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto and Section 42 & 62 of the Companies Act, 2013, to the extant rules notified and other applicable rules and regulations thereto.
2. Conversion of US\$1785714.25 Foreign Currency Convertible Bonds into 1959446 equity shares of the Company
3. Any other matter with kind permission of the Chair.

You are, therefore, requested to take the aforesaid information on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

**For Websol Energy System Limited**



**Sumit Kumar Shaw**  
Company Secretary

### **Websol Energy System Limited**

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### **Corporate Office and Plant:**

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