

**Date: 14<sup>th</sup> May, 2024**

**To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001**

**Subject: Board Meeting intimation of Web Element Solutions Limited to be scheduled on 24<sup>th</sup> May, 2024.**

**Ref.: Scrip Code - 780016**

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that meeting of the Board of Directors of the Web Element Solutions Limited schedule to be held, on 24<sup>th</sup> May, 2024 at 11.30 A.M. at its Registered office at 2<sup>nd</sup> Floor, Satwant Villa 2, Aarey Road, Nr. Goregaon Railway Subway, Goregaon (W), Mumbai-400 104, Maharashtra at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Standalone Audited Financial Result for the Half Year ended and Year ended on 31st March, 2024.
2. To Consider and approve the Audit Report on the Standalone Audited Financial Result for the Half Year ended and Year ended on 31st March, 2024.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Web Element Solutions Limited

  


Yadvender Singh Kanwar  
Whole Time Director  
DIN: 02160704