

Date: 13th February, 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 21st February, 2024.

Ref.: Scrip Code - 780016

Pursuant to Regulation 29 read with regulation 33 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 **21st February 2024** at 3:30 P.M. at its Registered office at **2nd Floor, Satwant Villa 2, Aarey Road Behind Deluxe Xerox Center, Goregaon West, Mumbai, Maharashtra- 400104** at to inter-alia transacts the follow in matters:

1. Appointment of Internal Auditor of the Company for the Financial Year 2023-2024 to conduct the Internal Audit of the Company.
2. To consider and approve appointment of Secretarial Auditor of the Company for the Financial Year 2023-2024.
3. Any other matters with the permission of the chairman.

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

Thanking You,
Yours Faithfully,

For Web Element Solutions Limited

Y. S. Kanwar

Yadvender Singh Kanwar
Whole time Director
DIN: 02160704

