



Date: 11<sup>th</sup> April, 2024

To  
The Manager Listing  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra(E) Mumbai: 400 051  
Scrip Code-WEBELSOLAR

To  
The Manager Listing  
Bombay Stock Exchange Limited  
Floor 25  
PJ Towers, Dalal Street  
Mumbai: 400 001  
Scrip Code-517498

**ISIN-INE855C01015**

Dear Sir/Madam,

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

Dear Sir,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 11<sup>th</sup> April, 2024 had transacted the following business:

1. Considered and approved the issue of **12,10,000** (Twelve Lakhs Ten Thousand) Fully Convertible Warrants to "WEBSOL GREEN PROJECTS PRIVATE LIMITED"(Promoter Group) entitling the holders of warrants to apply for and be allotted one equity share for each warrant on preferential basis in one or more tranches in accordance with SEBI (ICDR) Regulations, 2018 and other relevant rules.
2. Approved draft notice of 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the Company for the Financial Year 2024-25 and appointed Mr. Abhijit Majumdar, Practicing Company Secretary (ACS: A9804, C.P.: 18995, Peer Review Number 1341/2021) as Scrutinizer for scrutinising the voting process at the ensuing EGM;

The board meeting commenced at 04.00 P.M. and concluded at 5.00 P.M.

This is for your information and record.

Thanking you.

Yours Truly,

**For Websol Energy System Limited**

**Raju Sharma**  
(Company Secretary)

**Websol Energy System Limited**

**Registered Office:**

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