



Date: 18.09.2024

**To,
The Manager Listing,
National Stock Exchange of India
Limited, Exchange Plaza,
BandraKurla Complex,
Bandra (E) Mumbai: 400051
Scrip Code- WEBELSOLAR**

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

WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, 21st September, 2024 at 2.00 P.M.**, inter- alia, to consider and approve the following businesses:

- a) Allotment of 12,10,000 Convertible Warrants to M/s Websol Green Projects Private Limited, proposed Allottee in consideration of extinguishment of outstanding Unsecured Loan on account of the principal debt amount, not exceeding Rs. 6 Crore from the Company and balance in cash.
- b) Other businesses

This is for your information and record.

Thanking you.

Yours Truly,

For Websol Energy System Limited

**Raju Sharma
Company Secretary & Compliance officer**

Websol Energy System Limited

Registered Office:

48, Pramatha Choudhury Sarani, Plot No-849,
Block-'P', 2nd Floor, New Alipore, Kolkata - 700 053,
Phone: +91-33-24000419, Fax: +91-33-24000375
E-mail: websol@webelsolar.com

Corporate Office and Plant:

Sector II, Falta Special Economic Zone, Falta
24 Parganas (South), West Bengal, India, Pin- 743504
Ph.: 91-3174-222932, Fax: 91-3174-222933
E-mail: websol@webelsolar.com