

Date: 3rd November, 2025

To, The Manager Listing, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR	To, The Manager Listing, BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498
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WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015

Sub: Intimation of Record Date for the purpose of Sub-Division / Split of face value of equity shares of Websol Energy System Limited ("Company")

Dear Sir / Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform that pursuant to shareholders approval obtained through e-voting on September 29, 2025, the Board of Directors of the Company has fixed Record Date as mentioned below for the purpose of sub-division/ split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up, be sub-divided/ split into 10 (Ten) equity shares having face value of Rs. 1/- (Rupee One Only) each:

Type of Security	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
	From	To		
Equity Share	Not Applicable		Friday, November 14, 2025	For determining the eligibility of the equity shareholders for the purpose of sub-division/ split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up, be sub-divided/ split into 10 (Ten) equity shares having face value of Rs. 1/- (Rupee One Only) each.

The meeting of Board of Directors commenced at 3.00 PM today and ended at 5.05 PM today.

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

Thanking you,

Yours Truly,

For Websol Energy System Limited

Raju Sharma
Company Secretary
Encl: a/a

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Central Depository Services (India) Limited, A- Wing, Marathon Futurex, 25 th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai- 400013.	National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra- 400051
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