



Date: 04.08.2025

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,
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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 11th August, 2025 at 12.30 P.M.** through video conferencing or other audio-visual means, inter-alia, to consider and approve, among other matters, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

Further, please be informed that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the designated persons defined under the Company's "Code of Conduct Policy" which was closed on 1st July, 2025 shall remain closed till 48 hours after the declaration of Financial Results of the Company for the quarter ended **30th June, 2025**.

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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E-mail: websol@webelsolar.com

Corporate Office and Plant:

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24 Parganas (South), West Bengal, India, Pin- 743504
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