

Date: 7th September, 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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Sub.: Intimation of Book Closure and Cut-off Date.

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of the 35th Annual General Meeting to be held on Monday, September 29, 2025.

Symbol / ISIN	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
WEBELSOLAR (NSE)/ 517498 (BSE) ISIN: INE855C01015	Tuesday September 23, 2025	Monday, September 29, 2025	Not Applicable	35 th Annual General Meeting to be held on Monday, September 29, 2025

This is to further inform that the remote e-voting period commences from Friday, September 26, 2025 (9.00 a.m. IST) till Sunday, September 28, 2025 (5.00 p.m. IST) and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 35th Annual General Meeting is Monday, September 22, 2025.

Kindly take the same on your record and display the same on your website.

Thanking you,

For WEBSOL ENERGY SYSTEM LIMITED

Raju Sharma
Company Secretary & Compliance Officer