

Date: 10<sup>th</sup> March, 2026

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-INE855C01023**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

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 **Friday, 13<sup>th</sup> March, 2026 at 12.30 PM** to consider and approve the conversion of Warrants and allotment of Equity Shares upon conversion of Warrants on Preferential Basis under the provisions of SEBI (ICDR) Regulations, 2018.

Thanking you.

Yours Truly,

**For Websol Energy System Limited**

**Raju Sharma**  
**Company Secretary**