



NOTICE OF BOARD MEETING

Date: 12.01.2023.

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 517498	To, National Stock Exchange of India Limited, Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Symbol- WEBELSOLAR
--	--

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday 21st January, 2023 , at 01.00 P.M. to consider the following agenda:

1. Proposal to raise resources by way of fresh issue of Equity Shares /Convertible Debentures/Equity Share Warrants etc. or any combination thereof to Promoters, Domestic Investors, Institutional Buyers, FIIs, NRIs & Corporate Bodies etc. on Preferential Allotment basis in accordance with Section 42 & 62 of the Companies Act, 2013 and Chapter V of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto.
2. Any other matter with the permission of the chair.

This is for your kind reference.

Thanking you,

Yours faithfully,

For Websol Energy System Limited

Sohan Lal Agarwal
[Managing Director]

Websol Energy System Limited

48, Pramatha Choudhary Sarani, Plot No.849, Block - P,
2nd Floor, Kolkata – 700053, New Alipore
Ph-(033)2400-0419, Fax -2400-0375
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
CIN: L29307WB1990PLC048350