

Date: 17th October, 2025

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| 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: Outcome of Board Meeting held on 17th October, 2025

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e., Friday, 17th October, 2025, inter alia decided and approved the following:

1. Re-appointment of Ms. Sanjana Khaitan as Whole-time Director (Executive director) of the Company, **subject to the prior approval from the members of the Company** pursuant to Regulation 17 (1C) (b) of SEBI (LODR) Regulations, 2015 through Postal Ballot.
2. Conducting of postal ballot for seeking approval of the shareholders by way of Ordinary resolution.
3. Expected timeline to complete the process of Subdivision/Split of Equity Shares - November '2025

Detailed disclosure as required under Part A of Schedule III of the SEBI (LODR) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is enclosed herewith as Annexure **A**.

The meeting commenced at 11.45 AM and ended at 12.38 PM. You are therefore requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For Websol Energy System Limited

Raju Sharma
Company Secretary

Detailed disclosure as required under Part A of Schedule III of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Annexure-A

A. Details of Change in Management of the Company

| SI No. | Particulars | Ms. Sanjana Khaitan (DIN: 07232095) |
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| 1. | Reason for change | Re-appointment as Whole-time Director of the Company for a period of 3 years |
| 2. | Date of Appointment and Terms of appointment | Subject to the approval of members of the Company through Postal Ballot |
| 3. | Brief Profile (in case of appointment) | Ms. Sanjana Khaitan is a Commerce Graduate from SRCC, Delhi University, and a Postgraduate in Finance from the University of Cambridge |
| 4. | Disclosure of relationship between the directors (in case of appointment of director) | She is granddaughter of Mr. Sohan Lal Agarwal, Managing Director of the Company |