



Date: 27.08.2025

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, 1<sup>st</sup> September, 2025 at 2.30 P.M.** through video conferencing or other audio-visual means to consider and approve the following businesses:

- a) Proposal of alteration in the share capital of the Company by sub-division/split of existing equity shares having face value of Rs. 10/- each fully paid up in such manner as may be determined by the Board of Directors and such authorities as may be required under Section 61 of the Companies Act, 2013, subject to approval of the members of the Company.
- b) The alteration of the Capital Clause of the Memorandum of Association of the Company in such manner subject to approval of the Shareholders and such authorities as may be required under Section 13, 61 and 64 of the Companies Act, 2013 read with applicable rules thereto.
- c) Other business

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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Block-'P', 2<sup>nd</sup> Floor, New Alipore, Kolkata - 700 053,  
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**Corporate Office and Plant:**

Sector II, Falta Special Economic Zone, Falta  
24 Parganas (South), West Bengal, India, Pin- 743504  
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