

Date: 29.08.2026

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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Sub: Intimation of Record Date for the purpose of Dividend

Dear Sir/Madam,

This is to inform that the Board of Directors at their meeting held on 27th April, 2026, have considered final dividend of Rs. 0.25 (25%) per equity share of Re. 1/- each for the financial year 2025-26 subject to the approval of the members at the Annual General Meeting scheduled to be held on 22nd September, 2026.

We wish to inform you that the Record Date for determining the eligibility of members entitled to receive dividend on equity shares is Tuesday, 15th September, 2026.

This is for your information and record.

Yours faithfully,

For WEBSOL ENERGY SYSTEM LIMITED

Ashok Purohit
Company Secretary & Compliance Officer
Membership No. : F7490