WEBSOL
POWERING TOMORROW'S ENERGY

Date: 22nd September 2026

To, The Manager Listing, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Symbol e- WEBELSOLAR	To, The Manager Listing, BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498

Sub: Summary of the Proceedings of the 36th Annual General Meeting ("AGM") of Websol Energy System Limited ("the Company") held on 22nd September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 36th AGM of the Company held today i.e. on Tuesday, 22nd September, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Please note that the AGM commenced at 2:30 P.M. and concluded at 3:31 P.M.

This is for your information and record.

Thanking you.
Yours faithfully,
For WEBSOL ENERGY SYSTEM LIMITED

ASHOK PUROHIT
Digitally signed by ASHOK PUROHIT
Date: 2026.09.22 16:17:05 +05'30'

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

Encl. : as above

SUMMARY OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE WEBSOL ENERGY SYSTEM LIMITED

The 36th Annual General Meeting ("AGM") of the members of Websol Energy System Limited, ("the Company") was held on Tuesday, 22nd September, 2026 at 2:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in conformity with the provisions of the Companies Act, 2013 ("the Act") read with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

- Mr. Ashok Purohit, Company Secretary & Compliance Officer, briefed the members about the process of participation in the meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM") and the provisions relating to it and informed that the documents, as referred to in the Notice, along with the Statutory Registers were also available for inspection in electronic mode during the AGM. Thereafter, he invited Mr. Sohan Lal Agarwal, Chairman & Managing Director to take the chair and address the shareholders.

- The Chairman & Managing Director declared the presence of requisite quorum and called the Meeting to order. The Chairman welcomed the Board Members and the shareholders attending the Meeting, acknowledged the presence of Statutory & Secretarial Auditors in the meeting and thereafter delivered his welcome speech covering the performance highlights of the Company.

- Ms. Sanjana Khaitan, Executive Director, in her address briefed the members on the operations & performance of the Company and then conveyed appreciation to all the members for their continued trust and partnership.

- Mr. Dinesh Agarwal, Chairman of the Audit Committee, Mr. Vishal Patodia, Chairman of the Nomination & Remuneration Committee and the Stakeholders Relationship Committee were also present at the AGM as per the requirements of the Act and the Listing Regulations.

- The Company Secretary informed the members that the reports of the Statutory Auditors did not contain any qualifications, observations or adverse remarks and the comments of the Board of Directors on the observations made by the Secretarial Auditor in its Report have been disclosed in the Directors' Report forming part of the Annual Report.

- With the consent of the Chairman and the members present, the Notice convening the AGM, the Board's Report and the Auditor's Report were taken as read.

- The Company Secretary & Compliance Officer briefed the members about the resolutions to be transacted at the AGM, as listed below and e-voting process provided by the Company:

Sl. No.	Item/Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Standalone and Consolidated Audited Financial Statements for the financial year 2025-26.	Ordinary
2.	Declaration of dividend for the financial year 2025-26 @ Re 0.25 per equity share of Rs. 1 each.	Ordinary
3.	Appointment of a director in place of the retiring director, Ms. Sanjana Khaitan (DIN: 07232095) and who has expressed her willingness to be re-appointed.	Ordinary
SPECIAL BUSINESS		
4.	Appointment of Mr. Sanjay Kumar (DIN: 11820120) as a Non-Executive Non-Independent Director of the company.	Ordinary
5.	Appointment of Mr. Dinesh Agarwal (DIN: 02722380) as an Independent Director of the company for the period of consecutive five years effective from 10th August 2026.	Special
6.	Revision in the terms of remuneration of Ms. Sanjana Khaitan (DIN: 07232095), Executive Director of the company.	Ordinary
7.	Payment of commission to Non-Executive Directors (Including Independent Directors) of the company.	Ordinary

- All the Directors were present at the meeting except Mr. Rajeewa R Arya. Further, Mr. Arya was liable to retire by rotation at this Annual General Meeting pursuant to the provisions of Section 152 of the Companies Act, 2013. He has expressed his unwillingness to be reappointed and continue as a Director of the Company due to personal reasons. Accordingly, he has retired from the office of Director at the conclusion of this Annual General Meeting.

- Members who had pre-registered as speakers were invited to ask questions or seek clarifications on the agenda items stated in the AGM Notice.

- Thereafter, Mr. Amrit Daga – Chief Financial Officer of the company, responded to the queries raised / clarifications sought by the members.

- It was informed thereafter that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges within two working days of conclusion of the AGM and will also be made available on the websites of the Company, NSDL and Stock Exchanges.

The AGM concluded at 3:31 P.M. (including 15 minutes provided for e-voting after the AGM).

For WEBSOL ENERGY SYSTEM LIMITED

ASHOK PUROHIT
Digitally signed by ASHOK PUROHIT
Date: 2026.09.22 16:17:36 +05'30'

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