

Date: 24th July, 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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WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01023

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, 10th August, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 10th August, 2026** inter-alia, to consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2026.

Further, the Company vide its letter dated 29th June, 2026, had intimated about the closure of trading window for dealing in the equity shares of the Company from Wednesday, 1st July, 2026. Consequently, the trading window will remain closed till Wednesday, 12th August, 2026.

This is for your information and record.

Thanking you,

Yours Truly,

For Websol Energy System Limited

Sohan Lal Agarwal
Managing Director
DIN : 00189898