WEBSOL
POWERING TOMORROW'S ENERGY

Date: 10th August, 2026

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 10th August, 2026**

In furtherance to our intimation dated 24th July, 2026 and pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held today, i.e., Monday, 10th August, 2026, *inter alia*, considered and approved the following:

1. Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2026. In this regard, pursuant to Regulation 33 of the Listing Regulations, we are enclosing herewith the Unaudited Financial Results (Standalone & Consolidated) of the Company, for the quarter ended 30th June, 2026, along with the Limited Review Reports, issued by the Statutory Auditors of the Company – marked as **Annexure-A;**

2. Appointment of Mr. Sanjay Kumar (DIN: 11820120) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from August 10, 2026, liable to retire by rotation, and to hold office upto the date of the ensuing Annual General Meeting of the Company.

3. Appointment of Mr. Dinesh Agarwal (DIN: 02722380) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from August 10, 2026. The term of appointment as an Independent Director will be for a period of 5 (Five) consecutive years and the appointment is subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

4. Mr. Rajeewa R Arya (DIN: 10620120) Director, who retires by rotation at the ensuing Annual General Meeting pursuant to the provisions of Section 152 of the Companies Act, 2013, has expressed his unwillingness for reappointment and continue as director of the Company due to his personal reasons. Accordingly, he shall retire at the conclusion of the ensuing Annual General Meeting.

**Websol Energy System Limited**
52/1, Shakespeare Sarani, Unimark Asian
8th Floor, Kolkata 700017

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**E** info@websolenergy.com
**CIN** L29307WB1990PLC048350

websolenergy.com

5. Appointment of Mr. Ashok Purohit (Membership No. : F7490) as Company Secretary & Compliance Officer of the Company, with effect from August 10, 2026, pursuant to Section 203 of the Companies Act, 2013.

   The details as required under the Listing Regulations read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'), is enclosed as **Annexure-B**.

The meeting commenced at 01:45 P.M. and concluded at 04:30 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Yours Truly,

**For Websol Energy System Limited**

SANJANA KHAITAN Digitally signed by SANJANA KHAITAN Date: 2026.08.10 18:06:46 +05'30'

**Sanjana Khaitan**
**Executive Director**
**DIN: 07232095**

**Encl. : as above**

**Annexure -A**

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report To**
**The Board of Directors of**
**Websol Energy System Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Websol Energy System Limited** ("the Company"), for the quarter ended 30th June, 2026 ("the statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued hereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on this Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

G. P. AGRAWAL & CO. CHARTERED ACCOUNTANTS KOLKATA

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standards read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

G. P. AGRAWAL & CO. CHARTERED ACCOUNTANTS KOLKATA

For G.P. Agrawal & Co.
Chartered Accountants
Firm's Registration No. 302082E

Sunita Kedia

CA. Sunita Kedia
Partner
Membership No. 060162
UDIN: 26060162YTDHUW9069

Place of Signature: Kolkata
Date: The 10th day of August, 2026

WEBSOL ENERGY SYSTEM LIMITED

CIN - L29307WB1990PLC048350, Phone No. (033) 4009-2100

Registered Office: 52/1, Shakespeare Sarani, Unimark Asian, 8th Floor, Kolkata - 700017

Website: www.websolenergy.com, Email: info@websolenergy.com

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2026

(Rs. in crore)

| | PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| I. | Revenue from Operations | 372.60 | 401.45 | 218.75 | 1,049.44 |
| II. | Other Income | 4.38 | 2.93 | 2.18 | 9.87 |
| III. | **Total Income (I + II)** | **376.98** | **404.38** | **220.93** | **1,059.31** |
| IV. | **Expenses** | | | | |
| | (a) Cost of Materials Consumed | 196.39 | 179.01 | 81.41 | 470.33 |
| | (b) Changes in inventories of finished goods and work-in-progress | (14.65) | 11.03 | (19.23) | (58.45) |
| | (c) Employee Benefits Expenses | 11.19 | 13.84 | 5.94 | 36.22 |
| | (d) Finance Costs | 4.17 | 3.50 | 4.09 | 15.99 |
| | (e) Depreciation and Amortisation expenses | 21.82 | 23.84 | 10.61 | 61.57 |
| | (f) Other Expenses | 54.09 | 51.25 | 47.15 | 172.80 |
| | **Total Expenses** | **273.01** | **282.47** | **129.97** | **698.46** |
| V. | **Profit before expectional items and tax (III - IV)** | **103.97** | **121.91** | **90.96** | **360.85** |
| VI. | **Exceptional items [charge/ (credit)]** | - | (2.76) | - | 1.35 |
| VII. | **Profit before tax (V - VI)** | **103.97** | **124.67** | **90.96** | **359.50** |
| VIII. | Tax Expenses | | | | |
| | (a) Current Tax | 25.39 | (2.12) | 14.00 | 32.37 |
| | (b) Deferred Tax | 0.79 | 2.28 | 9.78 | 24.12 |
| IX. | **Profit for the period (VII - VIII)** | **77.79** | **124.51** | **67.18** | **303.01** |
| X. | **Other Comprehensive Income/ (Loss)** | | | | |
| | **Items that will not be reclassified to Profit or Loss** | | | | |
| | - Remeasurements of defined benefit plan | (0.01) | 1.93 | (0.11) | 2.05 |
| | - Income tax relating to above item | 0.00 | (0.49) | 0.03 | (0.52) |
| | Other comprehensive income/ (loss) (net of tax) | (0.01) | 1.44 | (0.08) | 1.53 |
| | **Total Comprehensive income (Net of tax) (IX + X)** | **77.78** | **125.95** | **67.10** | **304.54** |
| XI. | Paid-up Equity Share Capital of Re. 1/- each | 43.42 | 43.42 | 42.21 | 43.42 |
| | Other Equity | NA | NA | NA | 587.29 |
| XII. | Earning per Share (face value Re. 1/- per share) (not annualised except for the year ended 31st March, 2026): | | | | |
| | a) Basic (Rs.) | 1.79 | 2.75 | 1.59 | 6.98 |
| | b) Diluted (Rs.) | 1.79 | 2.82 | 1.57 | 6.98 |

WEBSOL ENERGY SYSTEM LIMITED
Regd Office: 52/1, Shakespeare Sarani, Unimark Asian, 8th Floor, Kolkata - 700017
CIN - L29307WB1990PLC048350, Phone No. (033) 4009-2100
Website: www.websolenergy.com, Email: info@websolenergy.com

Notes to Unaudited Standalone Financial Results:

| | |
|---|---|
| 1) | The above unaudited standalone financial results of Websol Energy System Limited ("the Company") have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. |
| 2) | The above unaudited standalone financial results of the Company are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August, 2026. The statutory auditors have carried out limited review of the above said results. There is no qualification in the auditor's report on this statement of financial results for the quarter ended 30th June, 2026. |
| 3) | The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year up to 31st March, 2026 and the unaudited published year to date figures up to the 31st December, 2025 being the date of the end of the third quarter of the financial year which were subject to limited review. |
| 4) | The Company's business activity primarily falls within a single business segment i.e. manufacturing of Solar photovoltaic cells and modules, in term of Ind AS 108 on operating segment. |
| 5) | The Company wishes to inform that subsequent to the quarter ended 30th June, 2026, it has repaid the outstanding term loan availed from Indian Renewable Energy Development Agency Limited (IREDA) on 4th August, 2026. The repayment has been made from the Company's internal accruals. Consequent upon the repayment, the outstanding liability towards the said loan stands fully discharged. |
| 6) | During the previous year ended 31st March, 2026, the Company incorporated Websol Renewables Private Limited as a wholly owned subsidiary in India which has not commenced its operations. Further, as on 30th June, 2026, the Company does not have any associate or joint venture. |
| 7) | These Financial Results will be made available on Company's website viz., www.websolenergy.com and website of the BSE and the NSE. |

For and on behalf of the Board of Directors of
Websol Energy System Limited

G. P. AGRAWAL & CO. CHARTERED ACCOUNTANTS KOLKATA

Websol Energy System Limited KOLKATA

Place of Signature: Kolkata
Date: The 10th day of August, 2026

Managing Director

**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report To**
**The Board of Directors of**
**Websol Energy System Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Websol Energy System Limited** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2026 ("the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued hereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on this Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entity:

| Sl. No. | Name of the entity | Nature of relationship |
|---|---|---|
| 1 | Websol Renewables Private Limited | Subsidiary |

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16, Strand Road
Kolkata - 700001 INDIA

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standards read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

G.P. AGRAWAL & CO. ★ CHARTERED ACCOUNTANTS ★ KOLKATA

For G.P. Agrawal & Co.
Chartered Accountants
Firm's Registration No. 302082E

Sunita Kedia

CA. Sunita Kedia
Partner
Membership No. 060162
UDIN: 26060162DTNCNG9509

Place of Signature: Kolkata
Date: The 10th day of August, 2026

WEBSOL ENERGY SYSTEM LIMITED

CIN - L29307WB1990PLC048350, Phone No. (033) 4009-2100

Registered Office: 52/1, Shakespeare Sarani, Unimark Asian, 8th Floor, Kolkata - 700017

Website: www.websolenergy.com, Email: info@websolenergy.com

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2026

(Rs. in crore)

| | PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| I. | Revenue from Operations | 372.60 | 401.45 | 218.75 | 1,049.44 |
| II. | Other Income | 4.38 | 2.93 | 2.18 | 9.87 |
| III. | Total Income (I + II) | 376.98 | 404.38 | 220.93 | 1,059.31 |
| IV. | Expenses | | | | |
| | (a) Cost of Materials Consumed | 196.39 | 179.01 | 81.41 | 470.33 |
| | (b) Changes in inventories of finished goods and work-in-progress | (14.65) | 11.03 | (19.23) | (58.45) |
| | (c) Employee Benefits Expenses | 11.19 | 13.84 | 5.94 | 36.22 |
| | (d) Finance Costs | 4.17 | 3.50 | 4.09 | 15.99 |
| | (e) Depreciation and Amortisation expenses | 21.82 | 23.84 | 10.61 | 61.57 |
| | (f) Other Expenses | 54.09 | 51.26 | 47.15 | 172.81 |
| | Total Expenses | 273.01 | 282.48 | 129.97 | 698.47 |
| V. | Profit before expectional items and tax (III - IV) | 103.97 | 121.90 | 90.96 | 360.84 |
| VI. | Exceptional items [charge/ (credit)] | - | (2.76) | - | 1.35 |
| VII. | Profit before tax (V - VI) | 103.97 | 124.66 | 90.96 | 359.49 |
| VIII. | Tax Expenses | | | | |
| | (a) Current Tax | 25.39 | (2.12) | 14.00 | 32.37 |
| | (b) Deferred Tax | 0.79 | 2.28 | 9.78 | 24.12 |
| IX. | Profit for the period (VII - VIII) | 77.79 | 124.50 | 67.18 | 303.00 |
| X. | Other Comprehensive Income/ (Loss) | | | | |
| | Items that will not be reclassified to Profit or Loss | | | | |
| | - Remeasurements of defined benefit plan | (0.01) | 1.93 | (0.11) | 2.05 |
| | - Income tax relating to above item | 0.00 | (0.49) | 0.03 | (0.52) |
| | Other comprehensive income/ (loss) (net of tax) | (0.01) | 1.44 | (0.08) | 1.53 |
| | Total comprehensive income (Net of tax) (IX + X) | 77.78 | 125.94 | 67.10 | 304.53 |
| | Net Profit attributable to: | | | | |
| | a) Owner of the Company | 77.79 | 124.50 | 67.18 | 303.00 |
| | b) Non-controlling interest | - | - | - | - |
| | Other comprehensive income / (loss) attributable to: | | | | |
| | a) Owner of the Company | (0.01) | 1.44 | (0.08) | 1.53 |
| | b) Non-controlling interest | - | - | - | - |
| | Total comprehensive income attributable to: | | | | |
| | a) Owner of the Company | 77.78 | 125.94 | 67.10 | 304.53 |
| | b) Non-controlling interest | - | - | - | - |
| XI. | Paid-up Equity Share Capital of Re. 1/- each | 43.42 | 43.42 | 42.21 | 43.42 |
| | Other Equity | NA | NA | NA | 587.28 |
| XII. | Earning per Share (face value Re. 1/- per share) (not annualised except for the year ended 31st March, 2026): | | | | |
| | a) Basic (Rs.) | 1.79 | 2.75 | 1.59 | 6.98 |
| | b) Diluted (Rs.) | 1.79 | 2.82 | 1.57 | 6.98 |

G.P. AGRAWAL & CO. CHARTERED ACCOUNTANTS KOLKATA

Websol Energy System Limited KOLKATA

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Website: www.websolenergy.com, Email: info@websolenergy.com

**Notes to Unaudited Consolidated Financial Results:**

| | |
|---|---|
| 1) | The above unaudited consolidated financial results of Websol Energy System Limited ("the Company") including its subsidiary (collectively known as the "Group") have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. |
| 2) | The above unaudited consolidated financial results of the Group are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August, 2026. The statutory auditors have carried out limited review of the above said results. There is no qualification in the auditor's report on this statement of financial results for the quarter ended 30th June, 2026. |
| 3) | The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year up to 31st March, 2026 and the unaudited published year to date figures up to the 31st December, 2025 being the date of the end of the third quarter of the financial year which were subject to limited review. |
| 4) | The Group's business activity primarily falls within a single business segment i.e. manufacturing of Solar photovoltaic cells and modules, in term of Ind AS 108 on operating segment. |
| 5) | The Holding Company wishes to inform that subsequent to the quarter ended 30th June, 2026, it has repaid the outstanding term loan availed from Indian Renewable Energy Development Agency Limited (IREDA) on 4th August, 2026. The repayment has been made from the Company's internal accruals. Consequent upon the repayment, the outstanding liability towards the said loan stands fully discharged. |
| 6) | The consolidated financial results include the financial results of Holding Company and its wholly owned subsidiary, Websol Renewables Private Limited incorporated in India, with effect from 13th October, 2025. Further, the Group does not have any associate or joint venture. |
| 7) | These Financial Results will be made available on Company's website viz., www.websolenergy.com and website of the BSE and the NSE. |

For and on behalf of the Board of Directors of
Websol Energy System Limited

Managing Director

Place of Signature: Kolkata
Date: The 10th day of August, 2026

**ANNEXURE-B**

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'):

| **Sl No.** | **Name** | **Mr. Sanjay Kumar (DIN: 11820120)** |
|---|---|---|
| **1** | Reason for Change viz. Appointment~~/ Resignation, Removal, Death or otherwise~~ | Appointment as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation. |
| **2** | Date of Appointment / ~~Cessation~~ (as applicable) Term of Appointment | With effect from August 10, 2026 |
| **3.** | Brief Profile (in case of appointment) | Mr. Sanjay Kumar is a senior energy industry professional with 39 years of experience across the Oil & Gas, Energy and Automotive sectors. During his distinguished career with Hindustan Petroleum Corporation Limited (HPCL), a Maharatna Central Public Sector Enterprise, he held senior leadership positions across Institutional Business, Lubricants, Corporate Strategy, Business Development and Retail.<br><br>He played a pivotal role in incubating and nurturing several successful start-ups and led HPCL's foray into the Electric Vehicle (EV) ecosystem, contributing to the company's positioning for the evolving energy landscape.<br><br>A recognized expert in the Indian lubricants industry, Mr. Kumar has been a speaker at several prestigious international conferences and industry forums in India and overseas.<br><br>He served on the Board of HPCL Middle East Free Zone Company (HMEF), Dubai, initially as Director and subsequently as Chairman. Prior to his superannuation in May 2026, he served as Executive Director – Market Research, Analysis & Planning and Business Development.<br><br>Mr. Kumar brings to the Board extensive strategic leadership, energy-sector expertise, international exposure and stakeholder management experience, along with a strong understanding of the evolving energy landscape and the global energy transition. |

POWERING TOMORROW'S ENERGY

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|---|---|---|
| **4.** | Disclosure of relationship between the directors (in case of appointment of director) | Not applicable |
| **5** | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018 | Mr. Sanjay Kumar is not debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other such authority; |

WEBSOL
POWERING TOMORROW'S ENERGY

| Sl No. | Name | Mr. Dinesh Agarwal (DIN: 02722380) |
|---|---|---|
| 1 | Reason for Change viz. Appointment~~/ Resignation, Removal, Death or otherwise~~ | Appointment as Independent Director of the Company, not liable to retire by rotation. |
| 2 | Date of Appointment / ~~Cessation~~ (as applicable) Term of Appointment | With effect from August 10, 2026 for a period of five consecutive years, subject to approval of members at the ensuing Annual General Meeting. |
| 3. | Brief Profile (in case of appointment) | Mr. Dinesh Agarwal (Fellow Chartered Accountant and Fellow Cost and Management Accountant) is a Retired Partner – Tax & Regulatory Services at Ernst & Young LLP, India, with over 33 years of experience in tax, regulatory and governance advisory. He was associated with Ernst & Young LLP since 2004. Prior to joining Ernst & Young LLP, he worked with KPMG, Kolkata from 1999 to 2004 and Lovelock & Lewes (PricewaterhouseCoopers), Kolkata from 1993 to 1999.<br><br>He is a senior tax, regulatory and governance advisor with extensive experience in advising multinational corporations, sovereign investment vehicles, promoter-led businesses and Indian groups on complex corporate tax, regulatory and risk matters.<br><br>His advisory experience spans India market entry, foreign investment regulations, corporate and international tax, transfer pricing, dispute resolution and board-level risk oversight. He is also recognised for combining technical expertise with commercial judgement, stakeholder management and a practical governance perspective. |
| 4. | Disclosure of relationship between the directors (in case of appointment of director) | Not Applicable |
| 5 | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018 | Mr.Dinesh Agarwal is not debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other such authority; |

**Websol Energy System Limited**
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8th Floor, Kolkata 700017

T 033 4009 2100
E info@websolenergy.com
CIN L29307WB1990PLC048350

websolenergy.com

| Sl No. | Name | **Mr. Rajeewa R Arya (DIN: 10620120)** |
|---|---|---|
| 1 | Reason for Change viz. ~~Appointment/~~ Resignation~~, Removal, Death or otherwise~~ | Pursuant to Section 152 of the Companies Act, 2013, Mr. Rajeewa R Arya retires by rotation at the ensuing Annual General Meeting has expressed his unwillingness for re-appointment due to his personal reasons. |
| 2 | Date of ~~Appointment~~ / Cessation (as applicable) ~~Term of Appointment~~ | To hold office till the ensuing Annual general Meeting. |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationship between the directors (in case of appointment of director) | Not applicable |
| 5 | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018 | Not applicable |

| Sl No. | Name | Mr. Ashok Purohit<br>Membership No. - F7490 |
|---|---|---|
| 1 | Reason for change viz: appointment | Appointment as the Company Secretary & Compliance Officer of the Company. |
| 2 | Date of Appointment and Terms-of-appointment | With effect from August 10, 2026 |
| 3. | Brief Profile (in case of appointment) | Mr. Ashok Purohit is a Fellow Member of the Institute of The Company Secretaries of India (ICSI) and holds a master's degree in finance., he possesses extensive expertise in corporate laws, securities regulations and statutory compliance systems.<br><br>Over his distinguished career, he has successfully steered high-value corporate actions, including NSE listings, mergers, demergers and Qualified Institutional Placements (QIP), Buy Back, hostile takeover etc. |
| 4. | Disclosure of relationship between the directors (in case of appointment of director) | Not Applicable |
| 5 | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018 | Not Applicable |