WEB ELEMENT
DEFINING YOUR WORLDWIDE PRESENCE
Web Element Solutions Limited
2nd Floor, Satwant Villa 2, Aarey Road,
Near Goregaon Railway Subway,
Goregaon (West), Mumbai - 400 104,
Maharashtra, India
Tel: +91-22-4748 8280
Email:info@webelementinc.com
http://www.webelementinc.com
CIN : L72200MH2008PLC182320

Date: 04th November, 2026

Corporate Relations Department,
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

**Scrip Code : 780016**

Dear Sir/Madam

**Sub: Notice of Board Meeting to consider Unaudited Financial Results for the half year ended on 30th September, 2026.**

Dear Sir,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026 at Registered office inter-alia to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2026.

Further, as intimated to the Exchange vide Letter dated 29th September, 2026 and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders,, the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended on 30th September, 2026.

Kindly disseminate the information on Exchange website.

Thanking you,

**For Web Element Solutions Limited**

SHRENA KALPESH SHAH
Digitally signed by SHRENA KALPESH SHAH
Date: 2026.11.04 16:26:20 +05'30'

**Shrena Shah**
Executive Director
DIN: 07176766

**Place:** Mumbai