

To,

BSE Limited,

P. J Towers, Dalal Street,

Fort, Mumbai - 400 001.

Sub:- Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 780016

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, May 30, 2026** interalia to consider and approve the Audited Financial Results for the Quarter and Financial Year ended on March 31, 2026, as required under Regulation 33 of the Listing Regulations.

Further, please note that in accordance with the disclosure dated March 31, 2026, the Company has intimated the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives effective from April 01, 2026 and will continue to remain closed till 48 hours after declaration of results on May 30, 2026.

We request you to kindly take the above on record.

Thanking You.

**For and on Behalf of Board,
Web Element Solutions Limited**

V. Kanwar

**Yadvender Singh Kanwar
(Whole time Director)
DIN: 02150704**



Date: 25.05.2026

Place: Mumbai