

Date: 22nd October, 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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Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 4th November, 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 **Wednesday, 4th November, 2026** inter-alia, to consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter and half-year ended 30th September, 2026.

Further, the Company vide its letter dated 28th September, 2026, had intimated about the closure of trading window for dealing in the equity shares of the Company from Thursday, 1st October, 2026. Consequently, the trading window will remain closed till Friday, 6th November, 2026.

This is for your information and record.

Thanking you,

Yours Truly,

For Websol Energy System Limited

ASHOK
PUROHIT

Digitally signed by
ASHOK PUROHIT
Date: 2026.10.22
13:26:12 +05'30'

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