

Date: 21<sup>st</sup> April, 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: Notice of Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2026 and recommendation of final dividend, if any.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 27<sup>th</sup> April, 2026** inter-alia, to consider and approve, among other matters, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026 along with Audit Reports for the corresponding period and recommendation of final dividend, if any.

Further, please be informed that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the designated persons and their immediate relatives defined under the Company's "Code of Conduct Policy" which was closed on 1<sup>st</sup> April, 2026 shall remain closed till 48 hours after the declaration of Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026.

Thanking you,

Yours Truly,

**For Websol Energy System Limited**

**Raju Sharma**  
**Company Secretary**