

Date: September 12, 2022

To, The Manager Listing, NationalStockExchange ofIndia Limited, Exchange Plaza, BandraKurla Complex, Bandra(E)Mumbai:400051 Scrip Code-WEBELSOLAR

To. The Manager Listing, BombayStockExchange Limited, Floor25, PITowers, Dalal Street, Mumbai:400001 Scrip Code-517498

## WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015

Dear Sir.

Re: Notice of the 32<sup>nd</sup>Annual General Meeting of the Company and Annual Report of the Company for the financial year ended 31st March, 2022

Pursuant to Regulations 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company for the year ended 31st March, 2022 together with Notice convening the 32ndAnnual General Meeting of the Company on Friday, 30th September, 2022 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility, in accordance with the provisions of the Companies Act, 2013 read with MCA/SEBI Circulars issued in this regard.

For Websol Energy System Limited

AGARWAL/

SOHAN LAL Digitally signed by SOHAN LAL AGARWAL Date: 2022.09.12 13:56:37 +05'30'

**Managing Director** (Sohan Lal Agarwal)

## **Websol Energy System Limited**

Registered Office:

48, Pramatha Choudhury Sarani, Plot No-849 Block-'P' 2nd Floor, New Alipore, Kolkata-700 053 Phone: +91-33-24000419 Fax: +91-33-24000375

E-mail: websol@webelsolar.com CIN- L29307WB1990PLC048350

Corporate Office and Plant:

Sector II, Falta Special Economic Zone, Falta 24 Parganas (South), West Bengal, India, Pin-743504

Ph.: 91-3174-222932, Fax: 91-03174-222933