

Date: 29th September, 2025

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-INE855C01015

Sub: Outcome of the 35th Annual General Meeting (AGM) of the Company for the Financial Year 2024-25

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 35th Annual General Meeting (AGM) of the Company was held on Monday, 29th September, 2025 at 12:30 P.M. through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as stated in the AGM Notice dated 1st September, 2025.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as Annexure.

The Meeting commenced at 12:30 P.M. IST and concluded at 13.45 P.M. IST (including the time allowed for e-voting at the AGM).

This is for your information and records.

Thanking you.

Yours faithfully,

For Websol Energy System Limited

Raju Sharma

Company Secretary & Compliance Officer

Encl: As above

PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF WEBSOL ENERGY SYSTEM LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 12:30 P.M. THROUGH VIDEO-CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The 35th Annual General Meeting ("AGM" / "Meeting") of the Company was held on Monday, 29th September, 2025 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). Mr. Raju Sharma, Company Secretary, welcomed the Members to the Meeting and requested Mr. Sohan Lal Agarwal, Chairman, to the chair and commence the proceedings of the Meeting.

Mr. Sohan Lal Agarwal welcomed all the members of the Company and the Board of Directors.

The Annual General Meeting was conducted through VC/OAVM from its Corporate Office at New Alipore which shall be deemed to be the venue of the meeting.

The attendance of the Members attending the AGM through VC/OAVM was counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Company Secretary informed that Mr. Sohan Lal Agarwal, Chairman & Managing Director of the Company, Ms. Sanjana Khaitan, Executive Director of the Company, Mr. Rajeewa R Arya, Non Executive Director of the Company, Mr. Vishal Patodia, Independent Director, Chairman of Audit , Nomination and Remuneration Committee and Stakeholders Relationship Committee, Mr. Shailesh Kumar Mishra, Independent Director of the Company and Mrs. Rupanjana De, Independent Director of the Company were attending this Annual General Meeting of the Company.

Mr. Amrit Daga, CFO of the Company was also attending the AGM of the Company

Mrs. Sunita Kedia, Partner of Statutory Auditor M/s G P Agarwal & Co, and Mr. Abhijit Majumdar, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the AGM, were also present at the Meeting through VC/OAVM.

Requisite Quorum being present through Video Conferencing,

The Company Secretary welcomed the members who were present at the meeting through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

Total 121 members attended the meeting.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company has provided a facility to its members to exercise their right to vote electronically for the 35th Annual General Meeting through

remote electronic voting (e-voting) service facilitated by the National Securities Depository Limited (NSDL), on all the resolutions set out in the AGM Notice. The remote e-voting facility commenced on 26th September, 2025 at 9:00 A.M. and ended on 28th September, 2025 at 5:00 P.M. The shareholders who were present at this virtual meeting and who have not or could not exercise their vote through remote e-voting option, could vote at this meeting. The Board of Directors had appointed Mr. Abhijit Majumdar, Practicing Company Secretary, as the Scrutinizer for this meeting. The Voting Results along with Scrutinizer Report would be submitted to Stock Exchange within 2 (Two) working days of the conclusion of the meeting and would be available on the website of the Company and NSDL. The copy of extracts of Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which directors are interested were made available for inspection by the members as per their request.

The Chairman then delivered his speech, giving an overview of the financial performance and operations of the Company for the Financial Year 2024-25.

With the consent of the Chairman, the Notice convening the AGM, the Board's Report and the Auditor's Report were taken as read.

In terms of the Notice business transacted are:-

Ordinary Business:

ITEM NO. 1 : To receive, consider and adopt the Audited Financial Statements of the company for financial year ended on March 31, 2025 together with the reports of the Board of Directors and auditors thereon

ITEM NO. 2: To appoint a director in place of Ms. Sanjana Khaitan (DIN: 07232095), who retires by rotation and being eligible, offers herself for re-appointment

Special Business:

ITEM NO. 3: To approve the sub-division / split of equity shares of the company

ITEM NO. 4: To alter the capital clause of Memorandum of Association of the Company

ITEM NO. 5: Appointment of Mrs. Rupanjana De (DIN: 01560140) as a Non-Executive Independent Director of the Company

ITEM NO. 6: Appointment of Secretarial Auditor for the first term of five consecutive years

ITEM NO. 7: Re-appointment of Ms. Sanjana Khaitan as Wholetime Director (Executive Director) of the Company

ITEM NO. 8: To approve the revision of remuneration of Mr. Sohan Lal Agarwal, Managing Director of the Company, for remaining period of his existing tenure

The pre-registered speakers were invited for interaction and replied suitably to the registered speakers by the Chairman. The Company Secretary further informed that the e-voting facility was open at the NSDL e-voting website after completion of the proceedings of AGM for 15 minutes to enable the shareholders to cast their votes.

The combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company, on the website of NSDL and also on the website of the Stock Exchanges.

It was further confirmed that the requisite quorum was present throughout the Meeting.

The meeting concluded with vote of thanks to the Chairman and the Members for their continued support and for attending and participating in the Meeting.

For Websol Energy System Limited

Raju Sharma

Company Secretary & Compliance Officer