

Date: 04th November, 2025

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Board Meeting intimation of Web Element Solutions Limited to be scheduled on 12th

November, 2025.

Ref.: Scrip Code - 780016

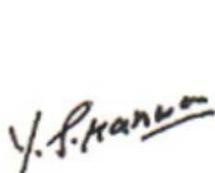
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that meeting of the Board of Directors of the **Web Element Solutions Limited** schedule to be held, on **12th November 2025** at **7:00 P.M. at its Registered office at 02nd Floor, Satwant Villa, Aarey Road, Nr Goregaon Railway Subway, Goregaon (W), Mumbai-400104** at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Un-Audited Financial Result for the Half Year ended 30th September, 2025.
2. To Consider and approve the Limited Review Report on the Un-Audited Financial Result for the Half Year ended 30th September, 2025.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Please take the same on your record and acknowledge the receipt of the same.

This is for your information and records.
 Thanking you,

Yours Faithfully,
 For WEB ELEMENT SOLUTIONS LIMITED



 Yadvendersingh Kanwar

YADVENDERSINGH KANWAR
 (Whole-time Director)
 DIN: 02160704