

Date: 04<sup>th</sup> 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 12<sup>th</sup> 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 **12<sup>th</sup> November 2025** at **7:00 P.M.** at its **Registered office at 02<sup>nd</sup> 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 30<sup>th</sup> September, 2025.
2. To Consider and approve the Limited Review Report on the Un-Audited Financial Result for the Half Year ended 30<sup>th</sup> 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  
(Whole-time Director)  
DIN: 02160704