

July 24, 2024

The Manager  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir/Madam,

**Scrip No. 534618**

**Sub: Intimation of the Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, July 30, 2024 to inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2024.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

**For Waaree Renewable Technologies Limited**

**Heema Shah**  
**Company Secretary**  
**ACS 52919**  
**Email id: [info@waareertl.com](mailto:info@waareertl.com)**

**Waaree Renewable Technologies Limited**

(A subsidiary of Waaree Energies Limited)

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