

**WAA SOLAR LIMITED**  
CIN : L40106GJ2009PLC076764  
R.O. : Madhav House, Plot No. 4  
Near Panchratna Building  
Subhanpura, Vadodara, - 23 (Guj)  
Telefax : 0265-2290722  
E-mail : Info@waasolar.org  
www.waasolar.org



Date: October 25, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

**Sub: Outcome of Board Meeting held today, October 25, 2024**

**Ref: Waa Solar Limited (Security Id/Code: WAA/541445)**

Pursuant to Regulations 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company, in their Board Meeting held on October 25, 2024, at the registered office of the Company situated at Madhav House, Plot No.- 4, Nr. Panchratna Building, Subhanpura, Vadodara- 390 023, which was commenced at 03:00 P.M. and concluded at 05:45 P.M. have;

- i. Considered, approved and taken on record the Standalone Un-audited Financial Statement for the half year ended on September 30, 2024 along with the Limited Review Report; and
- ii. Considered, approved and taken on record the Consolidated Un-audited Financial Statement for the half year ended on September 30, 2024 along with the Limited Review Report; and
- iii. Other approvals related and required in the normal course of business were taken on record by the Company.

Kindly take the same on your record and oblige us.

Thanking you,

For, Waa Solar Limited

Nikita Sadhwani  
Company Secretary

