

Date: August 27, 2024

**To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)**

Sub: Intimation for 11th Annual General Meeting scheduled to be held through Video Conferencing/ Other Audio-Visual Means ("VC/OA VM") only.

Ref: Waaree Technologies Limited; Scrip Code: 539337

Dear Sir / Ma'am,

This is to inform that:

1. Pursuant to the MCA circulars and SEBI Circulars issued from time to time, **the 11th Annual General Meeting** of the Company will be held on **Friday, September 27, 2024** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members. (Deemed Venue for Meeting is Registered Office at 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai – 400 066).
2. The Company has fixed Friday, September 20, 2024 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
3. The Company will be availing remote e-voting system from Central Depository Services Limited (CSDL) for casting vote, for the purpose of the AGM and during the AGM. The remote e-voting period shall commence on Monday, September 23, 2024 (10:00 A.M.) and end on Thursday, September 26, 2024 (5:00 P.M.).
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.

The notice of the Annual General Meeting will be updated in the due course.

Kindly take the above on records.

**Thanking You,
Yours Faithfully
For Waaree Technologies Limited**

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
ACS-55710**

Waaree Technologies Limited

Registered Office:

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