

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



To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street, Mumbai – 400 001
SCRIP CODE: 541445

Date: August 14, 2024

Dear Sir / Madam,

Subject: Book Closure – Pursuant to Section 91 of Companies Act 2013 & Regulation 42 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer books of the Company shall remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 15th AGM of the Company.

Security Code	Stock Exchange	Type of Security	Book Closure		Record Date	Purpose
541445	BSE Limited	Equity Shares	From	To	Not Applicable	Annual General Meeting
			September 19, 2023	September 25, 2024 (both days inclusive)		

We would further like to inform that the Company has fixed Wednesday, September 18, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Annual General Meeting of the Company will be held on September 25, 2024.

You are therefore requested to take the above information on records.

Thanking You
Yours faithfully,

For, WAA SOLAR LIMITED

AMIT KHURANA
MANAGING DIRECTOR
(DIN - 00003626)

