

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

Date: November 21, 2024

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 - Increase in Authorised Share Capital of the Company.

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

In continuation to our letter dated 10th October, 2024 and in compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 we hereby wish to inform you that postal ballot notice dated 10th October, 2024 for which e-voting period has ended on 09th November, 2024, the Members of the Company has interalia considered and approved increase in Authorised Share Capital from Existing Rs. 13,50,00,000/- (Rupees Thirteen Crore Fifty Lakhs only) to Rs. 18,00,00,000/- (Rupees Eighteen Crore only) by altering the Capital clause V of Memorandum of Association of the Company.

“The Authorised Share Capital of the Company is Rs. 18,00,00,000/- (Rupees Eighteen Crore Only) divided into 1,80,00,000 (One Crore Eighty Lakhs Only) Equity Shares of Rs. 10/- each.”

You are requested to take the aforementioned information on your record.

Thanking You,

Yours faithfully,

For, **WAA SOLAR LIMITED**



AMIT KHURANA
MANAGING DIRECTOR
DIN:00003626