

May 24, 2024

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400023

**Scrip No.534618**

**Subject:** Update on Scheme of Amalgamation between Sangam Rooftop Solar Private Limited (Transferor Company 01), Waaree PV Technologies Private Limited (Transferor Company 02), Waasang Solar Private Limited (Transferor Company 03) with Waaree Renewable Technologies Limited ('Transferee Company') and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013 ("Scheme")

**Ref:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier communications with respect to the aforesaid Scheme of Amalgamation dated March 22, 2024.

This is to inform you that, we have received corrigendum order from the Hon'ble National Company Law Tribunal, Mumbai Bench, ("NCLT"/"Tribunal"). Rectification of certain typographical error was there in the final order dated 21.03.2024 wherein the date of appointed date has been wrongly mentioned as 01.04.2023 whereas the appointed date as per the clause 5.1(ii) of the scheme is 01.04.2022.

Perused the order and the scheme, they hereby rectify the appointed date mentioned as 01.04.2023 in the order dated 21.03.2024 to be read as 01.04.2022.

We are enclosing herewith copy of the said order for your reference and records. Certified copy of the order is still awaited by the Company.

You can view/download the pdf copy of order from the following URL. [Click Here](#)

The appointed date for Scheme is April 01, 2022. The Scheme shall be effective after the receipt of the certified copy of the order from NCLT and its consequent filing with the Registrar of Companies, Mumbai.

Thanking You,

Yours faithfully,

**For Waaree Renewable Technologies Limited**

HEEMA  
KALPESHKU  
MAR SHAH  
Digitally signed by  
HEEMA  
KALPESHKUMAR SHAH  
Date: 2024.05.24  
18:38:19 +05'30'

**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)

504, Western Edge-1, Off. Western Express Highway,  
Borivali (E), Mumbai 400 066. Maharashtra INDIA

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**NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**COURT III**

8. COMP.APPL 125/2024

In

C.P.(CAA)/211(MB)2023

CORAM: MS. LAKSHMI GURUNG, MEMBER (J)  
SH. CHARANJEET SINGH GULATI, MEMBER (T)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE NATIONAL  
COMPANY LAW TRIBUNAL ON **03.05.2024**

NAME OF THE PARTIES: Waaree Renewable Technologies Ltd

**Appearance**

For Applicant : Adv. Kushal Kumar i/b. Ajit Kumar Tawar

SECTION 230-232 OF COMPANIES ACT, 2013

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**ORDER**

**Hearing Through: Virtually and Physical (Hybrid) Mode**

**COMP.APPL 125/2024**

This application has been filed by the Petitioner companies for rectification of the appointed date from “01.04.2023 to 01.04.2022”.

This application has been moved by the Petitioner Companies for rectification of certain typographical error was crept in the final order dated 21.03.2024 wherein the date of appointed date has been wrongly mentioned as 01.04.2023 whereas the appointed date as per the clause 5.1(ii) of the scheme is 01.04.2022. Perused the order and the scheme, we hereby rectify the appointed date mentioned as 01.04.2023 in the order dated 21.03.2024 to be read as **01.04.2022**. Rest of the order remains unchanged. C.A. is **allowed** and **disposed of**.

Sd/-  
CHARANJEET SINGH GULATI  
Member (Technical)  
--Rajeev--

Sd/-  
LAKSHMI GURUNG  
Member (Judicial)