

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: February 26, 2021

To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Intimation of Meeting of Board of Directors to be held on March 05, 2021

Ref: WAA SOLAR LIMITED (BSE Security Id: WAA Scrip Code: 541445)

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, March 05, 2021 at 11:00 A.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023 for the following businesses:

1. To consider and approve Bonus issue of Equity Shares;
2. To consider to increase the authorised share capital and alter the Clause V of the Memorandum of Association accordingly;
3. To fix the date of General Meeting to seek approval of the members for considering the point 1 to 2 and to approve the notice of Extra-ordinary General Meeting;
4. Any other business as Board deem fit to discuss.

Kindly take the same on your record and oblige us.

For, **Waa Solar Limited**


Bhumi Mehta
Company Secretary