

**Date: August 08, 2023**

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

**Sub: Intimation for 10<sup>th</sup> 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 10<sup>th</sup> Annual General Meeting** of the Company will be held on **Friday, September 15, 2023** 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 08, 2023 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 11, 2023 (10:00 A.M.) and end on Thursday, September 14, 2023 (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 09, 2023 to Friday, September 15, 2023 (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**

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**Waaree Technologies Limited**

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

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