

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: March 05, 2021

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

Dear Sirs,

Sub: Outcome of Meeting of the Board of Directors of the Company, held on today i.e. March 05, 2021

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

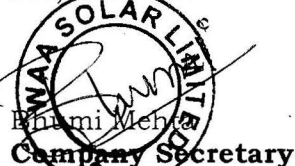
We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. on March 05, 2021, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023, which was commenced at 11:00 A.M. and concluded at 11:45 A.M. have;

- (i) Considered and approved the Bonus Issue of Equity Shares in the Ratio 1:1, subject to the approval of the Shareholders of the Company
- (ii) Considered and approved to Increase the Authorised Share Capital of the Company and alter the Clause V of the Memorandum of Association of the Company
- (iii) Considered and approved the Notice of Extra-ordinary General Meeting will be held on Saturday, March 27, 2021 at 11:30 A.M. through Video Conferencing [VC] / Other Audio Visual mean [OAVM].
- (iv) The remote e-voting period commences on March 24, 2021 (9:00 AM) and ends on March 26, 2021 (5:00 PM). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of March 19, 2021, may cast their vote by remote e-voting.
- (v) Other approvals related to and required in the normal course of business were taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you.

For, **Waa Solar Limited**


Khatmi Mehta
Company Secretary