

**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

TM

**Date:** May 23, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**Sub: Intimation of Meeting of Board of Directors to be held on 30<sup>th</sup> May, 2022**

**Ref: Waa Solar Limited (Security Id/Code: WAA/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 Company will be held on Monday, 30<sup>th</sup> May, 2022 at 4:00 P.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, approve & take on record the Standalone and Consolidated Audited Financial Results of the Company for the year ended on March 31, 2022 as per Regulation 33 of the Listing Regulations.
2. Any other business as Board deem fit to discuss.

Kindly take the same on your record and oblige us.

For, **Waa Solar Limited**

  
Bhumi Vaid  
Company Secretary

