

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

Date: March 18, 2024

Dear Sir,

Subject: Intimation of Sale of Shares of Material Subsidiary Company.

Ref: Waa Solar Limited (Security Id/Code: WAA/541445)

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that the Company has completed the sale of shares of its Material Subsidiary Company, Madhav (Sehora Silodi Corridor) Highways Private Limited, upon obtaining approval from its shareholders vide postal ballot dated February 12, 2024 concluded on March 13, 2024 and the voting results were announced on March 15, 2024 by the Company.

The disclosure requirements pertaining to the above business pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI's circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.7.2023 and other requisite details forms part of the disclosure filed with the stock exchange on February 09, 2024 and Postal Ballot Notice filed with the stock exchange on February 12, 2024.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Waa Solar Limited**

Nikita Sadhwani
Company Secretary

