

Date: August 08, 2023

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

Sub: Intimation of closure of Register of Members and Share Transfer Books of the Company for the purpose of 10th Annual General Meeting.

Ref: Waaree Technologies Limited; Scrip Code: 539337

Dear Sir / Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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 10th Annual General Meeting of the Company which is scheduled to be held on **Friday, September 15, 2023** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

A duly completed form being intimation of the Book Closure is enclosed herewith as Annexure-I for your information.

Kindly take the above on records.

**Thanking You,
Yours Faithfully
For Waaree Technologies Limited**

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
ACS-55710**

Encl: A/a

Waaree Technologies Limited

Registered Office:

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

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN No.: L74110MH2013PLC244911

Annexure-1

NAME OF THE COMPANY- WAAREE TECHNOLOGIES LIMITED				
Security Code	Type of Security	Book Closure		Purpose
		From	To	
539337	Equity	Saturday, September 09, 2023	Friday, September 15, 2023	For 10 th Annual General Meeting of the Company for the Financial Year 2022-23

**Thanking You,
Yours Faithfully
For Waaree Technologies Limited**

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
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