

Date: August 09, 2023

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

Sub: Newspaper Advertisement-Public notice for the 10th Annual General Meeting to be held on September 15, 2023.
Ref: Waaree Technologies Limited, Scrip Code: 539337

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, we are enclosing the Newspaper Advertisement of Public notice for the 10th Annual General Meeting to be held on September 15, 2023 through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on August 09, 2023. The same has been made available on the Company website <http://www.waareetech.com>.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,
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

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

