



To,
Department of Corporate Services
Corporate Relation Department
BSE Ltd.,
P.J. Towers, Dalal Street
Mumbai- 400 001

Date: June 30, 2021

Subject: Intimation of Board Meeting of WAAREE TECHNOLOGIES LIMITED

Scrip Code: WAAREE

Scrip No: 539337

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of “**WAAREE TECHNOLOGIES LIMITED**” (“the Company”) will be held on July 03, 2021 at 12.00 p.m. at the registered office of the Company to approve the following agendas:

1. Increase in the Authorized Share Capital of the Company and Consequent Alteration in the Memorandum of Association of the Company.
2. Proposal to raise funds by way of issue of equity shares on preferential basis.
3. Migration of the company from BSE SME Platform to the Main Board of BSE post successful completion of Preferential Issue.
4. To Change the Main Object of the company and consequent alteration in the Memorandum of the Company.
5. To approve the Draft Notice of Postal Ballot.
6. Any other business with the permission of chairman.

You are requested to kindly take the same on your record.

Yours Faithfully
Yours Faithfully
For Waaree Technologies Limited

Rushabh Pankaj Doshi
Director
DIN: 07829435

Place: Mumbai

Waaree Technologies Limited

(Formerly known as [H.K. Trade International Limited](#))

Registered Office:

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

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