

**WAA Solar Ltd.**  
Madhav House, Plot No. 4  
Near Panchratna Building  
Subhanpura, Vadodara-390 023  
Phone : +91 76000 31747  
Telefax : 0265-2290722  
www.madhavgrp.co.in



**Date:** August 23, 2021

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

Dear Sirs,

**Sub: Outcome of Meeting of the Board of Directors of the Company, held on today  
i.e. Monday, August 23, 2021**

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

We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. on August 23, 2021, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023, which was commenced at 4:00 P.M. and concluded at 5:58 P.M. have;

- (i) Considered and approved the Notice of 12<sup>th</sup> Annual General Meeting will be held on Saturday, 25<sup>th</sup> September, 2021 at 04:00 P.M. through Video Conferencing [VC] / Other Audio Visual mean [OAVM]
- (ii) The Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2021 to 25th September, 2021 (including both days).
- (iii) The remote e-voting period commences on September 22, 2021 (9:00 am) and ends on September 24, 2021 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 17, 2021, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- (iv) Other approvals related to and required in the normal course of business were taken on record by the board.

Kindly take the same on your record and oblige us.

For **WAA Solar Limited**

  
Bhumi Vaid  
Company Secretary