

**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  
www.waasolar.org



**Date:** September 30, 2024

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

Dear Sirs,

**Sub: Intimation of Meeting of Board of Directors**

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

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of Company will be held on Friday, 04<sup>th</sup> October, 2024 at 1:00 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023 to transact following businesses:

1. To consider, approve and make recommendation to the shareholders of the Company for increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause of Memorandum of Association of the Company and other related matters thereto;
2. To Approve the Migration of the Company from BSE SME Platform to BSE Limited (Main Board) and National Stock Exchange of India Limited (Main Board)
3. To determine cut-off date for determining list of shareholders to whom Notice of Postal Ballot shall be sent.
4. To appoint the Scrutinizer for the Postal Ballot Process.
5. To Approve Notice of the Postal Ballot and Draft Resolution to be circulated to shareholders for above-mentioned items as recommended by Board of Directors.
6. Any other business as Board may deem fit to discuss, with permission of Chairman.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Waa Solar Limited**

Nikita Sadhwani  
**Company Secretary**

