

To,
Listing Operation/ Compliance Department
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Date: October 24, 2020

Subject: Record date for issue of Bonus Shares
Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: WAAREE

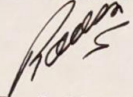
Scrip No: 539337

Dear Sir/Madam,

In continuation of our intimation on outcome of Board Meeting held on September 05, 2020 pertaining to the recommendation of issue of Bonus Shares in the Ratio of 2:5 i.e. 2 (two) fully-paid up equity shares of Rs. 10/- each for every 5 (Five) fully-paid up equity shares of Rs. 10/- each held and subsequent to the approval of shareholders in the Annual General Meeting held on September 30, 2020 the Company has fixed Wednesday, November 4, 2020 as the "Record Date" to determine the eligible shareholders entitled to receive the Bonus Shares.

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

Yours Faithfully
For Waaree Technologies Limited


Rushabh Pankaj Doshi
Director
DIN: 07829435
Place: Mumbai

Copy to.:

National Securities Depositories Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013	Central Depository Services Limited Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai 400 013	Link Intime India Pvt Ltd Mr. Amar Patel C-101, 247 Parks, L B S Marg, Vikhroli (West), Mumbai 400 083
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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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