



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

Date: August 11, 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 August 14, 2021 at 11:30 a.m. at the registered office of the Company to approve the following agendas:

1. Allotment of 70,83,339 Equity shares on Preferential Basis to Promoters & Others in accordance with the Special Resolution passed by the shareholders on August 06, 2021.
2. Any other items as approved by the chair.

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

## 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

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: [info@hktrade.in](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L31100MH2013PLC244911