

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: November 15, 2024

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

Dear Sirs,

Sub: Intimation of Closure of Trading Window

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

We hereby inform you that Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per Company's Code of Conduct for Regulating, Monitoring, reporting of trading by Insiders, trading window for dealing in securities of the Company by the Designated Persons and their relatives shall remain closed with effect from **Friday, November 15, 2024.**

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

The trading window shall remain closed until 48 hours after the announcement and declaration of the outcome of the Board Meeting scheduled to be held on Friday, 22nd November 2024, at 03:00 PM. The meeting is being convened to consider and approve the issuance of equity shares on a rights issue basis to the existing shareholders of the Company. This closure is in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for regulating and monitoring trading by designated persons.

You are therefore requested to take the above information on records and disseminate information to stakeholders of the Company.

For, **Waa Solar Limited**

Nikita Sadhwani
Company Secretary

