

June 28, 2024

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir,

Scrip No. 534618

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from Monday, July 01, 2024.

The closure is in connection with the declaration of Unaudited Financial Results of the Company for the quarter ending on June 30, 2024.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchange.

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CIN: 93000MH1999PLC120470

Thanking you,

Yours faithfully,

For Waaree Renewable Technologies Limited

Heema Shah Company Secretary ACS 52919 Email Id: info@waareertl.com

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)