

Date: September 03, 2024

**To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)**

Sub: Newspaper Advertisement- Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as the "SEBI Listing Regulations")

Ref: Waaree Technologies Limited, Scrip Code: 539337

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI Listing Regulations, we are enclosing herewith Notice of the 11th Annual General Meeting to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and Remote E-Voting and Book Closure information published in newspaper Financial Express (English) and Mumbai Lakshadeep (Marathi) on September 03, 2024.

The same is also available on the website of the Company <http://www.waareetech.com>.

You are requested to kindly take the same on record.

Thanking You,

**Yours Sincerely,
For Waaree Technologies Limited**

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
ACS-55710**

Encl: A/a

Waaree Technologies Limited

Registered Office:

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

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Email: waaree@waareetech.com, Website: www.waareetech.com, CIN No.: L74110MH2013PLC244911

