

Date: November 12, 2024

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: 544277

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Trading Symbol: WAAREEENER

Dear Sir/Madam

Sub:- Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to be held on November 18, 2024.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Monday, November 18, 2024 to, inter alia, consider and approve the Un-audited Financial Results of the Company, on Standalone and Consolidated basis for the quarter and half year ended on September 30, 2024.

Further as intimated earlier that in terms of the Company's "Insider Trading Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Persons, Designated Persons of the Company and their Immediate Relatives as prescribed in the Schedule B of the regulations from October 28, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2024.

We request you to please take the afore-mentioned information in record and oblige

Thanking you,

Yours faithfully,

For Waaree Energies Limited

Rajesh Ghanshyam Gaur
Company Secretary & Compliance Officer
M.No. A34629

WAAREE Energies Ltd.

Registered Office:

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400 066, INDIA.

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Corporate Identity Number: U29248MH1990PLC059463