

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



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

Date: August 30, 2024

Dear Sir / Madam,

Subject: Outcome of the Meeting of Board of Directors of the Company, held on Today 30th August, 2024 & Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

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

We are pleased to inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, August 30, 2024 has transacted and approved the following business, inter alia

1. Notice of 15th Annual General Meeting (“AGM”) of the Company scheduled to be held on Wednesday, 25th September, 2024 at 04:00 P.M. via Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to seek necessary approvals of the members, Directors’ Report (“Board Report”) and all other related documents forming the part of Annual Report for Financial Year 2023-24;
2. Considered and Approved to obtain loan with a terms of conversion of loan into equity shares, subject to the approval of the Shareholders of the Company;
3. Other approvals related to and required in the normal course of business were taken on record by the board.

The Meeting started at 04:00 p.m. and concluded at 04:45 p.m.

You are therefore requested to take the above information on records.

Thanking You,

Yours faithfully,
For, **WAA SOLAR LIMITED**

AMIT KHURANA
MANAGING DIRECTOR
DIN:00003626

