



**Date: October 04, 2024**

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

Dear Sirs,

**Sub: Outcome of Meeting of Board of Directors held on Friday, October 04, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

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

The Board of Directors of the Company in their meeting held on Friday, October 04, 2024 at the registered office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023 which commenced at 01:00 P.M. and concluded at 01:30 P.M. inter alia transacted the following business:

1. Approved the increase in Authorised Share Capital of the Company from existing Authorised Share Capital of Rupees 13,50,00,000 (Rupees Thirteen Crores and Fifty Lakhs) divided into 1,35,00,000 (One Crore and Thirty-Five Lakh) equity shares of Rs. 10 each to Rs. 18,00,00,000 (Rupees Eighteen Crores Only) divided in to 1,80,00,000 (One Crore and Eighty Lakhs) equity shares of Rs. 10 each by creation of new 45,00,000 Equity Shares of the face value of Rs. 10/- each and consequent alteration of capital clause V of Memorandum of Association of the Company relating to share capital of the Company, subject to the Shareholders’ approval through Postal Ballot.
2. Approved the Migration from SME platform of BSE Limited to Main Board of BSE Limited and National Stock Exchange of India Limited subject to the Shareholders’ approval through Postal Ballot.
3. Approved the appointment of Mr. Haresh Kapuriya, Practicing Company Secretary, K H & Associates, Vadodara as the Scrutinizer for the purpose of Postal Ballot Process.
4. Approved Notice of Postal Ballot and Draft resolution to be circulated to shareholders for Postal Ballot process.
5. Approved Advertisement to be published for circulation of Notice of Postal Ballot to the shareholders and matters related thereto.
6. Cut-off date to finalise the list of the Shareholders to send the notice will be October 04, 2024.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Waa Solar Limited**

Nikita Sadhwani  
**Company Secretary**