

September 22, 2023

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001 (MAHARASHTRA)**

Subject: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Ref. : Waaree Technologies Limited, Scrip Code 539337

Pursuant to the Regulation 30 of the SEBI Listing Regulations, we would like to inform that in accordance with the Securities Exchange Board of India circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, BSE Limited has informed the Company regarding pending fines on the Company regarding delay in the Compliance of Regulation 13(3) for the Quarter ended March 2020 and regulation 6(1) for the Quarter ended March 2019.

The Company remains committed to ensure optimum compliances of all applicable provisions, laws, rules, regulations etc., accordingly Company deposited the said amount immediately.

Further, the details required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

Kindly take same on record and acknowledge the receipt of the same.

**Thanking You,
Yours Faithfully,
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

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN: L74110MH2013PLC244911

Annexure-1

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Information of Such event
1.	name of the authority	BSE Limited
2.	nature and details of the action(s) taken, initiated or order(s) passed;	Fines for Quarter ended March 2020 and March 2019
3.	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of fines received by Company on email dated September 21, 2023.
4.	details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in compliance of Regulation 6(1) of the SEBI Listing Regulation for Quarter ended March 2019 and Regulation 13(3) for the Quarter ended March 2020.
5.	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Rs. 1,24,000/- (Rupees One Lakhs Twenty Four Thousand only) plus taxes, and Company has deposited the same immediately.

**Thanking You,
Yours Faithfully,
For Waaree Technologies Limited**

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
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