

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



Date: May 18, 2023

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

Dear Sirs,

Sub: Intimation of Meeting of Board of Directors

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

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 26th May, 2023 at 4:00 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023 for the following businesses:

1. To consider, approve & take on record the Standalone and Consolidated Audited Financial Results of the Company for the year ended on March 31, 2023, as per Regulation 33 of the Listing Regulations.
2. Any other business as Board deems fit to discuss.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing / trading in the shares of the Company by Designated Persons was closed from April 1, 2023, and shall remain closed till May 28, 2023 (both days inclusive).

Kindly take the same on your record and oblige us.

For, **Waa Solar Limited**

Nikita Sadhwani
Company Secretary

