

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

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Date: November 12, 2021

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

Sub: Outcome of Board Meeting held today, November 12, 2021

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

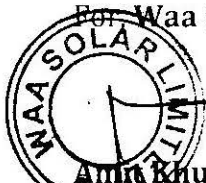
Pursuant to Regulations 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company, in their Board Meeting held on November 12, 2021, at the registered office of the Company situated at Madhav House, Plot No.- 4, Nr. Panchratna Building, Subhanpura, Vadodara- 390 023, which was commenced at 4:00 P.M. and concluded at 06:10 P.M. have:

- v. Considered, approved and taken on record the Standalone Un-audited Financial Statement for the half year ended on September 30, 2021 along with the Limited Review Report ; and
- vi. Considered, approved and taken on record the Consolidated Un-audited Financial Statement for the half year ended on September 30, 2021 along with the Limited Review Report ; and
- vii. Other approvals related and required in the normal course of business were taken on record by the Company.

Kindly take the same on your record and oblige us.

Thanking you,

For, Waa Solar Limited



Amir Khurana
Managing Director
(DIN: 0003626)