



Date: May 13, 2024

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

Dear Sirs,

Sub: Outcome of Board Meeting held today, May 13, 2024

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

Pursuant to Regulations 30(6) 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 May 13, 2024, 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 03:00 P.M. and concluded at 03:29 P.M. have;

- i. Considered, approved and taken on record the Standalone Audited Financial Statement for the half year and year ended on March 31, 2024 along with the Auditors Report;
- ii. Considered, approved and taken on record the Consolidated Audited Financial Statement for the half year and year ended on March 31, 2024 along with the Auditors Report;
- iii. Given Declaration pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015;
- iv. Other approvals related and required in the normal course of business were taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Waa Solar Limited**

Nikita Sadhwani
Company Secretary

