



14.07.2022

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023

**Ref.: Scrip code: 539337**

**Sub: Outcome of the Board Meeting held today i.e., on July 14, 2022**

Dear Sir,

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., on July 14, 2022 (commenced at 2.30 p.m. and concluded at 2.50 p.m.) has decided to hold Extra Ordinary General Meeting on August 08, 2022 and have inter-alia considered and approved the Notice of the Extra Ordinary General Meeting to be sent to members of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,  
For **Waaree Technologies Limited**

**Ankita Agarwal**  
**Company Secretary**  
**ACS33873**  
**Email Id: [companysecretary@waareetech.com](mailto:companysecretary@waareetech.com)**

**Waaree Technologies Limited**

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Website: [www.waareetech.com](http://www.waareetech.com) CIN No.: L74110MH2013PLC244911