

September 05, 2020

To,
The General Manager
Corporate Relation Department,
BSE Limited
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub.: **Outcome of Board Meeting held today i.e. September 5, 2020**
Ref.: **Scrip code - 539337**

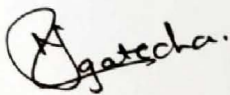
With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. September 5, 2020 (commenced at 11.30 a.m. and concluded at 12:10. p.m.) inter-alia have; the following:

1. Considered and decided to hold 07th Annual General meeting of the members of the Company on Wednesday, September 30, 2020.
2. Considered and fixed the dates for closure of the register of members and share transfer books i.e. September 25, 2020 to September 30, 2020. (both days inclusive)
3. Considered and approved the Directors' Report along with Management Discussion and Analysis for the financial year ended 31st March 2020 to be submitted to the Shareholders.
4. Considered and approved increase in the Authorized Share Capital of the Company from Rs. 2,75,00,000 (Rupees Two Crore Seventy-Five Lakhs Only) divided into 27,50,000 (Twenty-Seven Lakhs Fifty Thousand) equity shares of Rs. 10/- each to Rs. 10,50,00,000 (Rupees Ten Crore Fifty Lakhs Only) divided into 1,05,00,000 (One Crore Five Lacs) equity shares of Rs. 10/- each by creation of additional 77,50,000 (Seventy-Seven Lacs Fifty Thousand) equity shares of Rs. 10/- each, subject to the shareholder's approval.
5. Recommended the issuance of fully paid Bonus Share in the ratio of 2:5 [i.e. 2 (two) fully paid-up equity shares for every 5 (Five) equity shares held, subject to the shareholders' approval.

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

Thanking you,

For **Waaree Technologies Limited**
[Formerly known as *HK Trade International Limited*]



Nikunj Gatecha
Company Secretary &
Compliance Office
A57115
Email Id: info@hktrade.in



Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

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

Email: info@hktrade.in, Website: www.hktrade.in, CIN No.: L31100MH2013PLC244911