

January 13, 2025

The Manager
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Scrip No. **534618**

Sub: Approval of financial results and consideration of declaration of interim dividend

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Waaree Renewable Technologies Limited is scheduled to be held on Thursday, January 16, 2025, inter alia to:

- i. approve and take on record the audited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and nine-month period ending December 31, 2024;
- ii. approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter and nine-month period ending December 31, 2024; and
- iii. consider declaration of interim dividend to the equity shareholders along with fixing of record date for the said purpose

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For Waaree Renewable Technologies Limited

Heema Shah
Company Secretary
ACS 52919
Email id: info@waareertl.com

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)