



**Date:** October 19, 2024

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

Dear Sirs,

**Sub: Intimation of Meeting of Board of Directors**

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

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of Company will be held on Friday, 25<sup>th</sup> October, 2024 at 03:00 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023 for the following businesses:

1. To consider, approve & take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended on September 30, 2024 as per Regulation 33 of the Listing Regulations along with the Limited Review Report;
2. To consider Audited Financial Statements from April 01, 2024 to September 30, 2024
3. Any other business as Board deem fit to discuss.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing / trading in securities of the Company which was already closed from 1st October, 2024 till completion of 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results for the Half year ended 30th September, 2024.

Kindly take the same on your record and oblige us.

For, **Waa Solar Limited**

Nikita Sadhwani  
**Company Secretary**

