

August 25, 2023

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

Dear Sir/Madam,

Scrip No. **534618** Symbol: **WAAREERTL**

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Allotment of 10,306 Equity Shares on exercise of 10,306 Stock Options under Waaree Renewable Technologies Limited - Employee Stock Options Plan 2022 (Waaree RTL ESOP 2022)**

With reference to the captioned subject and in compliance with the Regulations 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., Friday, August 25, 2023 has approved the allotment of 10,306 equity shares of Rs. 10/- each of the Company exercise of 10,306 Stock Options under Waaree Renewable Technologies Limited - Employee Stock Options Plan 2022 (Waaree RTL ESOP 2022)

Accordingly, the issued and paid up equity share capital of the Company stands increased to Rs. 208,251,400 divided into 20,825,140 equity shares of face value of Re. 10/- each.

The Company had received the in-principle approval to issue equity shares under Waaree RTL ESOP 2022 from the BSE Limited vide letter no. DCS/IPO/TL/ESOP-IP/2415/2022-23 dated July 20, 2022 and for amendment thereto vide letter no. DCS/IPO/TL/ESOP-IP/2642/2022-23 dated January 25, 2023.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

The Meeting commenced at 11:21 a.m. and concluded at 11:52 a.m.

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)

Annexure A: Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Type of Securities proposed to be issued	Equity Shares of Rs. 10/- each
Type of Issuance	Allotment of Shares against Exercise of ESOP
Total number securities proposed to be issued	10,306 Equity shares

Annexure B: Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No	Particulars	Remark
1	Company name and address of Registered Office	Waaree Renewable Technologies Limited Address :- 504, Western Edge-1, Off Western Express Highway Borivali (East) Mumbai - 400066
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	July 07, 2022 along with application for in-principle approval December 10, 2022 along with application for amendment in-principle approval
4	Filing Number, if any	Application no. 154748 - application for in-principle approval Application no. 165160 - application for amendment in-principle approval
5	Title of the Scheme pursuant to which shares are issued, if any	Waaree Renewable Technologies Limited-Employee Stock Options Plan 2022 ("Waaree RTL ESOP 2022")
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/-
8	Date of issue of shares	August 25, 2023
9	Number of shares issued	10,306
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	20,814,835 to 20,825,140 (both inclusive)
12	ISIN Number of the shares if issued in Demat	INE299N01013
13	Exercise price per share	112/- per equity share
14	Premium per share	102/- per equity share
15	Total issued shares after this issue	20,825,140
16	Total Issued share capital after this issue	208,251,400
17	Details of any lock-in on the shares	Nil
18	Date of expiry of lock-in	Not applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical ?	Yes
20	Details of listing fees, if payable	Not Applicable

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

504, Western Edge-1, Off. Western Express Highway,
Borivali (E), Mumbai 400 066. Maharashtra INDIA

Tel.: +91 22 6644 4444 CIN : 93000MH1999PLC120470
E : info@waareertl.com GST: 27AADCS 1824J2ZB
W : www.waareertl.com