

January 04, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400023

Scrip No.534618

Subject: Intimation of the Board Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, January 20, 2024 to consider inter alia, the proposal for Sub-Division / Split of the Equity Shares of the Company.

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,

For Waaree Renewable Technologies Limited

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Pujan Doshi
Managing Director
DIN: 07063863
Email id: pujandoshi@waaree.com

WAAREE Renewable Technologies Limited

(Erstwhile "Sangam Renewables Limited") (A subsidiary of Waaree Energies Limited)

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