

July 13, 2023

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

Dear Sir,

**Scrip No. 534618**

**Sub: Intimation of the Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company will be held on Monday, July 24, 2023 to inter alia, consider and approve the Unaudited Financials Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2023.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For **Waaree Renewable Technologies Limited**  
**(Formerly known as Sangam Renewables Limited)**

**Heema Shah**  
**Company Secretary & Compliance Officer**  
**ACS 52919**  
**Email Id: [info@waareertl.com](mailto:info@waareertl.com)**

**Waaree Renewable Technologies Limited**

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

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