

October 20, 2023

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

Scrip No. 534618

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, October 26, 2023 to inter alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 2023.

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,

For **Waaree Renewable Technologies Limited**

Heema Shah
Company Secretary & Compliance Officer
ACS 52919
Email Id: info@waareertl.com

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

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GST: 27AADCS 1824J2ZB