

April 30, 2024

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: 534618**

**Subject: Intimation of the Board Meeting**

Dear Sir/Madam,

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 Friday, May 10, 2024 to inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial year ended on March 31, 2024.

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,  
For **Waaree Renewable Technologies Limited**

**Heema Shah**  
**Company Secretary**  
**ACS 52919**  
**Email ID.: [info@waareertl.com](mailto:info@waareertl.com)**

**Waaree Renewable Technologies Limited**

(A subsidiary of Waaree Energies Limited)

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