

July 24, 2023

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

Dear Sir,

Scrip No. **534618**

Sub: **Intimation for 24th Annual General Meeting scheduled to be held on Tuesday, September 26, 2023**

This is to inform you that:

- (a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 24th Annual General Meeting (AGM) of the Company will be held Tuesday, September 26, 2023
- (b) The Company has fixed Tuesday, September 19, 2023 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting ore-voting at the Annual General Meeting.
- (c) The Company will be availing remote e-voting system for casting vote during AGM of Central Depository Services Limited (CSDL). The remote e-voting period shall commence on Saturday, September 23, 2023 (9:00 A.M.) and end on Monday, September 25, 2023 (5:00 P.M.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- (d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend for financial year 2022-23, if declared at the AGM. Accordingly, the date for the purpose of determining entitlement of the members of the Company to receive dividend is Tuesday, September 19, 2023.

The requisite details as required are as under:

Symbol	Type of Security	Book Closure Date	Cut-Off Date	Dividend Payment Date
BSE-534618	Equity Shares	Book Closure will start from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend for financial year 2022-23, if declared at the AGM. Accordingly, the date for the purpose of determining entitlement of tllie members of the Company to receive Dividend is Tuesday, September 19, 2023	Tuesday, September 19, 2023, for determining the eligibility of members to vote by remote e-voting ore-voting at the Annual General Meeting	payment of dividend for financial year 2022-23, if declared at the AGM, will be paid within 30 days from the data of AGM. The payment of dividend will be subject to deduction of tax at source.

The notice of AGM and Annual Report 2022-23 shall be provided in due course.

Please take the same on your records and suitably disseminated at all concerned.

Waaree Renewable Technologies Limited

(Erstwhile "Sangam Renewables 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

Thanking You,

Yours faithfully,
For Waaree Renewable Technologies Limited

Heema Shah
Company Secretary
ACS 52919
Email id: info@waareertl.com

Waaree Renewable Technologies Limited

(Erstwhile "Sangam Renewables 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