

August 26, 2025

To  
The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: 534618**

To  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai - 400 051  
**Scrip Symbol: WAAREERTL**

**Sub: Intimation for 26<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, September 23, 2025**

Dear Sir/Madam,

This is to inform you that:

- Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 26<sup>th</sup> Annual General Meeting (AGM) of the Company will be held Tuesday, September 23, 2025.
- The Company has fixed Tuesday, September 16, 2025 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- 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 20, 2025 (9:00 A.M.) and end on Monday, September 22, 2025 (5:00 P.M.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- 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 17, 2025, to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The requisite details as required are as under:

Symbol of	Type of Security	Book Closure Date	Cut-Off Date
BSE-534618 NSE- WAAREERTL	Equity Shares	Book Closure will start from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting.	Tuesday, September 16, 2025 for determining the eligibility of members to vote by remote e-voting at the Annual General Meeting.

The notice of AGM and Annual Report 2024-25 shall be provided in due course.

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

Thanking you,

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

**Heema Shah**  
**Company Secretary**  
**ACS 52919**  
**Email Id: [info@waareertl.com](mailto:info@waareertl.com)**  
**Enclosed: As above**

**Waaree Renewable Technologies Limited**

(A subsidiary of Waaree Energies Limited)

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