

August 20, 2024

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

Scrip No. 534618

Sub: Intimation for 25th Annual General Meeting scheduled to be held on Monday, September 16, 2024

Dear Sir/Madam,

This is to inform you that:

- Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 25th Annual General Meeting (AGM) of the Company will be held Monday, September 16, 2024
- The Company has fixed Monday, September 09, 2024 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting ore-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 Friday, September 13, 2024 (9:00 A.M.) and end on Sunday, September 15, 2024 (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 Tuesday, September 10, 2024, to Monday, September 16, 2024 (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend for financial year 2023-24, if declared at the AGM. Accordingly, the date for the purpose of determining entitlement of the members of the Company to receive dividend is Monday, September 09, 2024.

The requisite details as required are as under:

Symbol Type of	Type of Security	Book Closure Date	Cut-Off Date	Dividend Payment Date
BSE-534618	Equity Shares	Book Closure will start from Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend for financial year 2023-24, if declared at the Annual General	Monday, September 09, 2024 for determining the eligibility of members to vote by remote e-voting at the Annual General Meeting.	Payment of dividend for financial year 2023-24, if declared at the AGM, will be paid within 30 days from the date of AGM. The payment or dividend will be subject to deduction of tax at source.

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

		Meeting. Accordingly the date for the purpose of determining entitlement of the members of the Company to receive dividend is Monday, September 09, 2024		
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The notice of AGM and Annual Report 2023-24 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

Enclosed: As above

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

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