

January 31, 2024

To,
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 534618

Dear Sir/Madam,

Sub: Publication of Postal Ballot Notice in newspaper in terms of Regulation 47 of the SEBI (LODR), 2015

In Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the newspaper advertisements for completion of dispatch of the Postal Ballot Notice as published in Financial Express (in English) and Mumbai Lakshadweep (in Marathi) dated January 31, 2024.

You are requested to kindly take note of the above.

Thanking you

Yours faithfully,
For Waaree Renewable Technologies Limited

Pujan Pankaj Doshi
Digitally signed by Pujan Pankaj Doshi
Date: 2024.01.31 17:08:33 +05'30'

Pujan P. Doshi
Managing Director
DIN: 07063863
Email id: pujandoshi@waareertl.com.

Encl.: - As above

Waaree Renewable Technologies 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

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UPDATE (CR)

GM, CR unfurls the National Flag on the occasion of 75th Republic Day. General Manager, Central Railway Shri Ram Karan Yadav unfurled the national flag on the occasion of Republic Day at the Central Railway headquarters, Chhatrapati Shivaji Maharaj Terminus, Mumbai on 26th January, 2024.

UPDATE (WR)

GM, WR unfurled the National Flag on the occasion of 75th Republic Day

The 75th Republic Day of our nation was celebrated over Western Railway by unfurling the National Flag by Shri Ashok Kumar Misra, General Manager of Western Railway at Mahalaxmi Sports Ground, Mumbai. GM also inspected the ceremonial parade and took salute of the March Past.

UPDATE (KRCL)

Celebration of Republic Day - 2024 over Konkan Railway

Shri. Sanjay Gupta, Chairman & Managing Director / Konkan Railway unfurled the National flag and inspected the RPF contingent on the occasion of Republic Day - 2024 celebrations at Konkan Rail Vihar - Nerul, Navi Mumbai. Addressing the gathering, Shri. Sanjay Gupta, CMD/KRCL complimented all Employees for their excellent teamwork, dedication to their duties and responsibilities and urged the Employees to continue working with the same dedication towards the growth of Konkan Railway.

CORPORATE BRIEFS



UPDATE (HPLC)

HPLC Shines with 3 Prestigious SCOPE Awards, Recognized by Hon'ble Vice President of India

In a momentous ceremony, Shri Pushp Kumar Joshi, HPLC's esteemed Chairman and Managing Director, and Shri Ritvik Rath, Executive Director (C) - ERP, on behalf of HPLC, proudly received three coveted awards from the Hon'ble Vice President of India, Shri Jagdeep Dhankar. The awards ceremony, organized by the Standing Conference of Public Enterprises (SCOPE), celebrated HPLC's outstanding achievements in various domains.

UPDATE (HPLC)

Inauguration of Biomass - based HPLC's CBG Plant in Buduan, Uttar Pradesh

In a momentous event, the Hon'ble Chief Minister of Uttar Pradesh, Yogi Adityanath, inaugurated Hindustan Petroleum Corporation Limited's (HPCL) pioneering Biomass-based Compressed Biogas (CBG) Plant in Buduan on January 27, 2024 in the august presence of Shri Hardeep Singh Puri, Hon'ble Union Minister of Petroleum and Natural Gas & Housing and Urban Affairs, Shri Dharmendra Kashtyap, Hon'ble MP, Aonla, Shri Rajeev Kumar Singh, Hon'ble MLA, Dabaganj, Shri Mahesh Chandra Gupta, Hon'ble MLA, Buduan Sadar and Senior officials from MoPNG and UP Govt along with C&M - HPLC and Senior officials from HPCL.

UPDATE (WR)

WR ORGANISED A MEGA MUSICAL SHOW CULMINATING THE CELEBRATIONS OF THE COMPLETION OF 125 YEARS OF WR HQ BUILDING

Marking the historic occasion of the completion of 125 years of



Westim Railway's Headquarters Building at Chhatrapati, Mumbai, WR had planned a month-long celebration in January 2024. The month-long gala included various events such as Light and Sound Show, Exhibition, Heritage Walks, Release of Coffee Table Book, Special Radio Campaign, etc. To culminate this grand celebration, a mega musical show 'Aatke Ke Jhamoke Se' was organized on Sunday, 28th January, 2024.

According to a press release issued by Shri Sumit Thakur, Chief Public Relations Officer of Western Railway, the epic stage performances were carried out by 250 artists including the artists from the Cultural Teams of Western & Central Railways and their family members. The show was choreographed by renowned choreographer Shri Shamank Datar and his team. The colossal set for this glorious event was made in-house by the staff of Carriage Repair Workshop, Lower Panel, Mumbai. The show started with a welcome speech by Shri Shalabh Goei, Sr. Deputy General Manager of Western Railway, who was the driving force behind this month-long celebration.

UPDATE (PNB)

Punjab National Bank celebrates 75th Republic Day

Punjab National Bank (PNB), nation's leading public sector bank, on Friday celebrated the 75th Republic Day with fervour and enthusiasm at its headquarters in New Delhi. The celebration began with PNB MD & CEO Shri Atul Kumar Goel unfurling the National flag in the presence of EOs, CMOs, CIOs and senior officials of PNB. Speaking on the occasion, Shri Atul Kumar Goel, MD & CEO, Punjab National Bank, said, "As we commemorate the 75th Republic Day under the theme India - Mother of Democracy and Viksit Bharat, PNB stands proudly as a symbol of financial growth, inclusion, and innovation. Our journey aligns with the collective dreams and aspirations of our citizens, contributing significantly to India's economic prosperity. On this occasion, let us reaffirm our commitment to shaping a brighter financial future for our nation, with PNB's digital revolution serving as a significant step towards a developed India. He also appreciated the efforts of the employees on the successful Q3 results, stating that PNB has received the highest profit in the last 15 quarters. The premise also reverbated with cultural programmes performed by the members of PNB Parivar on the occasion.

KAYA LIMITED Extract of Unaudited Consolidated Financial Results for the Quarter ended 31 December 2023. Table with columns for Sr No., Particulars, Quarter ended (31 December 2023, 31 December 2022, 31 March 2023) and Year ended (Unaudited, Audited). Includes notes on approvals and additional information.

WAAREE RPL Waaree Renewable Technologies Limited. Notice of Postal Ballot regarding the appointment of a Director and approval of a resolution. Includes details of the company, the ballot process, and the meeting date.

SM INDIA LIMITED NOTICE OF LOSS OF SHARE CERTIFICATES. Details regarding the loss of share certificates and the process for replacement.

FORM A PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE MEMBERS OF AFRICAN CASE REALTY PRIVATE LIMITED. Includes relevant particulars and details of the company's financial statements.

