

April 01, 2022

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 5092/3030

Scrip No. 534618

Subject: Intimation of the Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, April, 06, 2022 to inter alia, to consider and approve the proposal to issue stock options to employees of the company (ESOP).

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

Thanking You,

Yours faithfully,

For **Waaree Renewable Technologies Limited**
(Formerly known as Sangam Renewables Limited)



Heema Shah
Company Secretary & Compliance Officer
ACS 52919
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