

May 16, 2022

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

Dear Sir,

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 Tuesday, May 24, 2022 to inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial year ended on March 31, 2022.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

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

Hitesh Pranjivan Mehta
CFO & Director
DIN: 00207506
Email Id: hiteshmehta@waaree.com

Waaree Renewable Technologies Limited

(Erstwhile "Sangam Renewables Limited") • (A subsidiary of Waaree Energies Limited)

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