

February 01, 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, February 08, 2022 to inter alia, consider and approve the un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2021.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

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

HEEMA  
KALPESHKUM  
AR SHAH

**Heema Shah**

**Company Secretary and Compliance Officer**  
**ACS 52919**

**Email ID.: [heemashah@waareertl.com](mailto:heemashah@waareertl.com)**



**Waaree Renewable Technologies Limited**

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

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