

August 20, 2024

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

Scrip No. 534618

Sub: Outcome of the Board Meeting- Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., Tuesday, August 20, 2024 interalia have;

- a. Considered and approved the closure of the register of members and share transfer books 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.
- b. Considered and decided to hold the 25th Annual General Meeting (AGM) of the Company on Monday, September 16, 2024.
- c. Allotment of 22,275 Equity Shares of the Company to eligible employee of the Company who has exercised his Vested Options under Waaree RTL ESOP-2022 as approved by the Nomination and Remuneration Committee of the Board of Directors of the Company ("NRC") at its meeting held earlier in the day.

Accordingly, the paid-up share capital of the Company will increase from Rs. 20,82,98,530 (Rupees Twenty Crore Eighty-Two Lakhs Ninety-Eight Thousand Five Hundred and Thirty only) divided into 10,41,49,265 (Ten Crore Forty-One Lakhs Forty-Nine Thousand Two Hundred and Sixty-Five) fully paid-up Equity Shares of face value of Rs. 2/- (Rupees Two only) each to Rs. 20,83,43,080 (Rupees Twenty Crore Eighty-Three Lakhs Forty-Three Thousand and Eighty only) divided into 10,41,71,540 (Ten Crore Forty-One Lakhs Seventy-One Thousand Five Hundred and Fourty) fully paid-up Equity Shares of face value of Rs. 2/- (Rupees Two only) each. In this regard, we enclose the general terms and conditions details of the said exercise, as necessitated vide SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated 13th July 2023 as **ANNEXURE - A'** and the details as necessitated by Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as **ANNEXURE - B'**.

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
W : www.waareertl.com

The Meeting was commenced at 12:30 p.m. and concluded at 01:08 p.m.

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

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ANNEXURE A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosures	Particulars
a.	Brief details of options granted	Not Applicable
b.	Whether the scheme is in terms of SEBI SBEB Regulations, 2021 (if applicable)	Yes, the scheme is in terms of SEBI SBEB Regulations, 2021
c.	Total number of shares covered by these options	As per Annexure B
d.	Pricing formula	As per Annexure B
e.	Options Vested	Not Applicable
f.	Time within which options may be exercised	Not Applicable
g.	Options exercised	As per Annexure B
h.	Money realized by exercise of Options	Total amount of Rs. 4,98,960/- (Rupees Four Lakhs Ninety-Eight Thousand Nine Hundred and Sixty only) are realized by exercise of options mentioned in Annexure B
i.	The total number of shares arising as a result of exercise of option	As per Annexure B
j.	Options lapsed	Not Applicable
k.	Variation of terms of options	Not Applicable
l.	Brief details of significant terms	As mentioned in Waaree RTL ESOP 2022, as amended.
m.	Subsequent changes or cancellation or exercise of such options	Not Applicable
n.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

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ANNEXURE B

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Waaree Renewable Technologies Limited Address: 504, Western Edge-1, Off Western Express Highway Borivali (East) Mumbai - 400066
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	July 07, 2022, along with application for in principle approval December 10, 2022, along with application for amendment in-principal approval
4.	Filing Number, if any	Application no. 154748 - application for in principle approval Application no. 165160 - application for amendment in-principal approval
5.	Title of the Scheme pursuant to which shares are issued, if any	Waaree Renewable Technologies Limited Employee Stock Options Plan 2022 ("Waaree RTL ESOP 2022")
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2/-
8.	Date of allotment	20 th August 2024
9.	Number of shares allotted	22,275
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	104149266 - 104171540
12.	ISIN Number of the shares if issued in Demat	INE299N01021
13.	Exercise price per share	Rs. 22.40/- per equity share
14.	Premium per share	Rs. 20.40/- per equity shares
15.	Total issued shares after this issue	10,41,71,540
16.	Total Issued share capital after this issue	Rs. 20,83,43,080/-
17.	Details of any lock-in on the shares	Nil
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes
20.	Details of listing fees, if payable	Not Applicable

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