

August 10, 2022

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

Dear Sir,

Scrip No. 534618

Sub: Intimation for 23rd Annual General Meeting scheduled to be held through Video Conferencing / Other Audio-Visual Means ("VC/OA VM") only

This is to inform you that:

- (a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 23rd Annual General Meeting (AGM) of the Company will be held on Monday, September 26, 2022 at 11:00 A.M (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OA VM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at 504, Western Edge-1, Off. Western Express Highway, Borivali (East), Mumbai - 400 066).
- (b) The Company has fixed Friday, September 16, 2022 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting ore-voting at the Annual General Meeting.
- (c) The Company will be availing remote e-voting system for casting vote during AGM of Central Depository Services Limited (CSDL). The remote e-voting period shall commence on Thursday, September 22, 2022 (10:00 A.M.) and end on Sunday, September 25, 2022 (5:00 P.M.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- (d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2021-22, if declared at the AGM. Accordingly, the date for the purpose of determining entitlement of tllle members of the Company to receive Dividend is Friday, September 16, 2022.



Waaree Renewable Technologies Limited

(Erstwhile "Sangam Renewables 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
E : info@waareertl.com
W : www.waareertl.com

CIN : L93000MH1999PLC120470
GST: 27AADCS1824J2ZB

The requisite details as required are as under:

Symbol	Type of Security	Book Closure Date	Cut-Off Date	Dividend Payment Date
BSE-534618	Equity Shares	Book Closure will start from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2021-22, if declared at the AGM. Accordingly, the date for the purpose of determining entitlement of the members of the Company to receive Dividend is Friday, September 16, 2022	Friday, September 16, 2022, for determining the eligibility of members to vote by remote e-voting ore-voting at the Annual General Meeting	payment of final dividend for financial year 2021-22, if declared at the AGM, will be paid within 30 days from the data of AGM. The payment of dividend will be subject to deduction of tax at source.

The notice of AGM and Annual Report 2021-22 shall be provided in due course.

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

Thanking You,

Yours faithfully,

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



Hitesh P Mehta
Director & Chief Financial Officer
DIN 00207506
Email id: hiteshmehta@waaree.com



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