

August 2, 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 Wednesday, August 10, 2022 to inter alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2022.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **Waaree Renewable Technologies Limited**

(Formerly known as Sangam Renewables Limited)

Heema Shah

Company Secretary

ACS 52919

Email ID.: heemashah@waareertl.com

Waaree Renewable Technologies Limited

(Erstwhile "SangamRenewablesLimited") (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: 27AADCS 1824J2ZB