

**April 24, 2026**

To  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 544277**

To  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai - 400 051  
**Trading Symbol: WAAREEENER**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

This is in continuation to our earlier intimation dated April 21, 2026 with respect to meeting of the Board of Directors of Waaree Energies Limited (the "Company") scheduled to be held on April 29, 2026, and pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to further inform you that the Board of Directors of the Company at the said meeting, inter-alia, shall also consider and approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities such as Global Depository Receipts ('GDRs'), American Depository Receipts ('ADRs'), Foreign Currency Convertible Bonds ('FCCBs') and/or other securities convertible into equity shares (including warrants, or otherwise), fully convertible debentures, partly convertible debentures, non-convertible debentures with or without warrants and/ or convertible preference shares or any security convertible into equity shares (collectively "Securities") through permissible modes, including but not limited to a public issue, preferential allotment, private placement, including one or more qualified institutions placement ('QIP') or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

Further, as intimated earlier that in terms of the Company's "Insider Trading Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Personnels, Designated Persons of the Company and their Immediate Relatives from April 01, 2026 till 48 hours after the conclusion of the Board meeting.

We request you to take the above information on record.

Thanking you,  
Yours faithfully,

For **Waaree Energies Limited**

**Rajesh Ghanshyam Gaur**  
**Company Secretary & Compliance Officer**  
**M.No. A34629**

**WAAREE Energies Ltd.**

**Registered Office:**

602, Western Edge – 1, Western Express Highway, Borivali (E), Mumbai – 400 066, INDIA.

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Email: [waaree@waaree.com](mailto:waaree@waaree.com). Website: [www.waaree.com](http://www.waaree.com)

Corporate Identity Number: L29248MH1990PLC059463