

**April 10, 2026**

To  
The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: 534618**

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

**Sub: Approval of Audited Financial Results for the quarter and financial year ended March 31, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Waaree Renewable Technologies Limited is scheduled to be held on Thursday, April 16, 2026, inter alia to:

- i. approve and take on record the audited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and financial year ended March 31, 2026; and
- ii. approve and take on record the audited consolidated financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and financial year ended March 31, 2026;

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

**For Waaree Renewable Technologies Limited**

**Heema Shah**  
**Company Secretary**  
**ACS 52919**  
**Email id: [info@waareertl.com](mailto:info@waareertl.com)**

**Waaree Renewable Technologies Limited**

(A subsidiary of Waaree Energies Limited)

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