**Date: September 08, 2026**

To,
Manager,
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

**Company: Waa Solar Limited (Security Id: WAA, Scrip Code: 541445).**

**Subject: Outcome of the Meeting of Board of Directors of the Company, held Today, i.e., on Tuesday, September 08, 2026 & Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Sections 91, 96 and 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules), Regulations 42 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR).**

Dear Sir / Ma'am,

We are pleased to inform you that the Board of Directors of the Company at its meeting held today, i.e., on Tuesday, September 08, 2026, have considered and approved the following businesses, inter alia;

1. the draft Notice of the 17th Annual General Meeting ("AGM') of the Company scheduled to be held on **Wednesday, September 30, 2026 at 04:00 P.M. (IST)** via Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the businesses as set out in the said Notice, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), for Financial Year 2025-26;

2. the draft of the 17th Annual Report comprising of Annual General Meeting Notice, Board's Report, Financials along with all the applicable Annexures thereto.

3. the Register of Members and Share Transfer Books of the Company shall remain closed as follows:

| Scrip Code/ Symbol | Stock Exchange | Type of Security | Book Closure (Both days Inclusive) | | Cut-Off date | Purpose |
|---|---|---|---|---|---|---|
| | | | From | To | | |
| 541445/ WAA | BSE Limited | Equity Shares | Thursday, September 24, 2026 | Wednesday, September 30, 2026 | Wednesday, September 23, 2026 | Annual General Meeting (AGM) |

4. the remote e-voting period shall commence on **Sunday, September 27, 2026 at 9:00 A.M. (IST)** and shall end on **Tuesday, September 29, 2026, at 5:00 P.M. (IST).** The remote e-voting module shall be disabled by the service provider thereafter and voting through electronic means shall not be allowed beyond the said date and time.

5. The **cut-off date** for determining the eligibility of the members to vote through remote e-voting is **Wednesday, September 23, 2026.**

6. The appointment of **CS Haresh Kapuriya** (CoP No.: 16749), Partner of KH & Associates, Practicing Company Secretaries, as **Scrutinizer**, to scrutinize the remote e-voting process in a fair and transparent manner.

7. Other approvals related to and required in the normal course of business were taken on record by the board

The Meeting started at 02:30 P.M. and concluded at 04:00 P.M.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,

For and on behalf of,
**Waa Solar Limited**

MANSI
HEDA

Digitally signed by MANSI HEDA
DN: c=IN, postalCode=390017, st=GUJARAT, street=VADODARA, l=VADODARA, o=Personal, serialNumber=37bdd23935d396a5e6dfdb89ebd1d3c4c230049fe0fa95c97cd856711731e177, pseudonym=eeb56581fafa5bb54a6c62fa32798f96, 2.5.4.20=024a5e228e8ed9d743d7c045abb25c7996dbaf651a336caaa83a11569372eedb, email=MANSIHEDA1905@GMAIL.COM, cn=MANSI HEDA
Date: 2026.09.08 16:34:53 +05'30'

**Mansi Heda**
**Company Secretary &**
**Compliance Officer**
**Mem. No.: A75626**