

August 27, 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: Intimation for 27th Annual General Meeting scheduled to be held on Wednesday, September 23, 2026

Dear Sir/Madam,

This is to inform you that:

- a. Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 27th Annual General Meeting (AGM) of the Company will be held Wednesday, September 23, 2026.
- b. The Company has fixed Wednesday, September 16, 2026 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-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 Sunday, September 20, 2026 (9:00 A.M.) and end on Tuesday, September 22, 2026 (5:00 P.M.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

The notice of AGM and Annual Report 2025-26 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

Heema Shah
Company Secretary
ACS 52919
Email Id: info@waareertl.com

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

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