September 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: Outcome/ Proceedings of the 36th Annual General Meeting (AGM) of Waaree Energies Limited ("the Company") held on Thursday, September 24, 2026 through Video Conferencing and Other Audio-Visual Means ("VC/OAVM").

The 36th Annual General Meeting of Waaree Energies Limited ("the Company") was held on September 24, 2026 at 11:00 a.m. (IST) through Video Conferencing and Other Audio-Visual Means ("VC/OAVM") to transact the business as stated in the Notice dated August 29, 2026 convening the AGM. All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, enclosed herein is the proceedings of the 36th Annual General Meeting of the Company. The AGM concluded at 12:15 p.m. (IST).

Kindly take note of the same for your records.

Thanking You

Yours Faithfully,

For **Waaree Energies Limited**

RAJESH GHANSHYAM GAUR

Digitally signed by RAJESH GHANSHYAM GAUR
Date: 2026.09.24 17:46:36 +05'30'

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

PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING (AGM) OF WAAREE ENERGIES LIMITED HELD ON THURSDAY, SEPTEMBER 24, 2026 at 11:00 A.M. THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

The 36th AGM of the Members of Waaree Energies Limited was held on Thursday, September 24, 2026 at 11:00 a.m. (IST) through Video Conferencing and Other Audio-Visual Means ("VC/OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and with various MCA and SEBI Circulars issued in the same regard. The Company provided the e-voting facility at the AGM to its members in respect of the business to be transacted at the AGM.

Date of AGM	Thursday, September 24, 2026
Commencement Time	11:00 A.M. (IST)
Conclusion Time	12:15 P.M. (IST)
Mode	Video Conferencing/ Other Audio-Visual Means (VC/OAVM)

In Attendance:

Mr. Hitesh Doshi	Chairman & Managing Director
Mr. Hitesh Mehta	Whole Time Director, Chairman of Risk Management Committee
Mr. Viren Doshi	Whole Time Director
Mr. Jignesh Rathod	Whole Time Director & Chief Executive Officer
Mr. Rajender Malla	Independent Director, Chairman of Audit Committee
Mr. Mahesh Chhabria	Independent Director, Chairman of Stakeholders Relationship Committee
Mr. Rajinder Loona	Independent Director, Chairman of Nomination and Remuneration Committee
Ms. Mona Bhide	Independent Director
Mr. Abhishek Pareek	Chief Financial Officer
Mr. Rajesh Gaur	Company Secretary and Compliance Officer
M/s. SRBC & Co. LLP	Statutory Auditors
M/s. Mahajan & Aibara	Internal Auditors
M/s. Makarand M. Joshi & Co.	Secretarial Auditors

Number of Shareholders Present: 80

Brief Proceedings:

1. Mr. Rajesh Gaur - Company Secretary & Compliance Officer of the Company welcomed all the members at the 36th AGM and introduced all the Board members, the Statutory, Secretarial and Internal Auditors or representatives thereof, present at the AGM and briefed them on certain points relating to the participation at the AGM through VC. The Company Secretary then requested Mr. Hitesh Chimanlal Doshi, Chairman & Managing Director of the Company to address the members.

2. Mr. Hitesh Chimanlal Doshi, Chairman & Managing Director of the Company chaired the Meeting. As per section 103 of the Companies Act, 2013, the moderator confirmed that the requisite

quorum is present. Mr. Gaur then announced the formal commencement of the Meeting with the permission of the Chairman.

3. The Chairman welcomed the Members to the 36th Annual General Meeting and expressed his gratitude to the shareholders, employees and partners, and to the Government of India. He informed the Members that Waaree has shipped 36 GW of modules which are proven, field-tested and operational across the world, and reiterated that Waaree exists to help India build its energy future, not buy it, through the four disciplines of integration, execution, technology and trust. He apprised the Members that FY 2025-26 was a record year for the Company, with record revenue, record EBITDA and record profit. The Chairman briefed the Members on Waaree 2.0, the Company's transition into an integrated energy platform bringing the entire energy value chain under one roof, and on the scaling of the Company's manufacturing footprint across India, the United States and Oman, stating that this is what an Atmanirbhar Bharat in energy looks like. With respect to the future of the Company, the Chairman stated that the path ahead is ambitious but not impossible, and invited the shareholders and all other stakeholders to stay with the Company critically and constructively, so that Waaree will not merely grow as a business but will help shape India's clean energy future and create long-term value for all its stakeholders.

4. Mr. Rajesh Gaur then invited questions from speaker shareholders. Accordingly, 5 (Five) members who had registered themselves as speaker shareholders asked questions and the Chairman and CFO replied suitably.

5. Mr. Rajesh Gaur informed the Members that such Members who had not voted earlier through remote e-voting could now vote through the venue e-voting facility system provided by MUFG Intime India Private Limited. Thereafter he informed that, after the conclusion of electronic voting at the AGM, the scrutinizer will unblock the votes cast through remote e-voting and venue e-voting (at the time of AGM) and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any. After submission of the consolidated Scrutinizer's Report, the Results on all resolutions shall be declared, which will be deemed to be passed on the AGM date, subject to receipt of the requisite number of votes in favour of the Resolutions.

6. With the consent of the Members, the Notice convening the Meeting and Auditors Report were taken as read. For the ease of shareholders, the Company Secretary read out the resolutions put forth for e-voting mentioned in the Notice. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications for the financial year ended March 31, 2026.

   The following items of business as per the Notice convening the 36th AGM of the Company dated August 29, 2026 were transacted at the AGM.

Sr No.	Details of Resolutions	Type of Resoluion (Ordinary/Special)
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary

WAAREE Energies Ltd.
Registered Office:
602, Western Edge – 1, Western Express Highway, Borivali (E), Mumbai – 400 066, INDIA.
Tel: +91-22-6644 4444. Fax: +91-22-6644 4400.
Email: waaree@waaree.com. Website:www.waaree.com
Corporate Identity Number:L29248MH1990PLC059463

2.	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of Auditors thereon.	Ordinary
3.	To declare dividend on equity shares for the financial year ended March 31, 2026.	Ordinary
4.	To appoint a director in place of Mr. Viren Chimanlal Doshi (DIN:00207121), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	Ratification of Cost Auditors Remuneration for FY 2026-27.	Ordinary
6.	Appointment of Ms. Mona Bhide (DIN: 05203026) as an Independent Director of the Company.	Special

7. The Chairman then thanked the Members present and declared the conclusion of the 36th Annual General Meeting.

   The Company Secretary then announced that the E-voting results along with the Scrutinizers' Report would be intimated to the Stock Exchanges and would also upload the same on the website of the Company and on the website of the evoting agency i.e MUFG Intime India Private Limited within two working days after the conclusion of the Meeting.

   Thereafter, he thanked the Members, Board of Directors, Senior Management and the Auditors for attending the Meeting and after covering all the agenda items and disseminating other information to the members, the meeting was concluded.

   The e-voting facility was kept open for 15 minutes post conclusion of the meeting to enable the Members to cast their vote.

   Mr. Vaibhav Dandawate, Partner of M/s. Makarand M Joshi & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the e-voting at the AGM & remote e-voting process in a fair and transparent manner.

   The meeting commenced at 11:00 a.m. and concluded at 12:15 P.M (IST) (including time allowed for e-voting post AGM).

For **Waaree Energies Limited**

RAJESH GHANSHYAM GAUR

Digitally signed by RAJESH GHANSHYAM GAUR
Date: 2026.09.24 17:54:08 +05'30'

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.
Tel: +91-22-6644 4444. Fax: +91-22-6644 4400.
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