

waa  
S O L A R

Date: May 19, 2026

To,  
General Manager,  
Listing Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref: M/S. Waa Solar Limited (Security Id: WAA, Scrip Code: 541445)**

**Sub: Outcome of Board Meeting held today i.e., Tuesday, May 19, 2026, pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you, that the Board of Directors of the Company, in their Meeting held today, i.e., May 19, 2026, at the registered office of the Company, situated at, Madhav House, Nr. Panchratna Building, Subhanpura, Vadodara- 390 023, have discussed and approved the following matters:

- i. Considered, approved and taken on record the Standalone and Consolidated Audited Financial Results, for the half year and year ended on March 31, 2026 along with the Auditors Report and a Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and SEBI Circular No. CIR/CFO/CMD/56/2016, are attached herewith;
- ii. Considered, approved and taken on record the Standalone and Consolidated Audited Financial Statements, for the year ended on March 31, 2026 along with the Auditors Report;
- iii. Considered and approved the appointment of M/s. Samrat Mewada & Associates, Chartered Accountants, having Firm Registration No. 139725W, as Internal Auditors of the Company for the Financial Year 2026-27.

Particulars of the appointment of Internal Auditor is attached as **Annexure - A**.

- iv. Considered and approved the appointment of Mr. Mitesh Suvagiya, as Cost Auditor of the Company, for maintaining the Cost Records, for F.Y. 2026-27.

Particulars of the appointment of Cost Auditor is attached as **Annexure - A**.

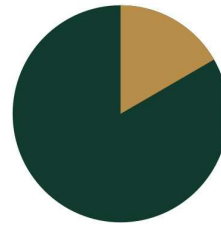
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Waa Solar Limited

Madhav House, Subhanpura, Vadodara 390023, Gujarat, India

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CIN: L40106GJ2009PLC076764



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

The Board Meeting was commenced at 03:00 P.M. and concluded at 07:00 P.M.

Kindly take the same on your record and oblige us.

Thanking you,  
Yours faithfully.

**For, Waa Solar Limited**

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

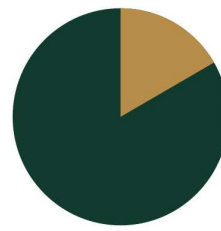
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Waa Solar Limited

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**Annexure - A**

**The particulars of the re-appointment of the Internal Auditor and the Cost Auditor of the Company are as under:**

<b>Sr. No.</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	<b>Re-appointment of M/s. Samrat Mewada &amp; Associates as an Internal Auditors of the Company</b>	<b>Re-appointment of Mr. Mitesh Suvagiya as a Cost Auditors of the Company</b>
1.	<b>Date of appointment &amp; Terms of appointment</b>	May 19, 2026.  Appointment for Financial year 2026-27.	May 19, 2026.  Appointment for Financial Year 2026-27.
2.	<b>Brief Profile (In case of appointment)</b>	M/s. Samrat Mewada & Associates, Chartered Accountants, having Firm Registration No. 139725W, is having expertise in Direct taxation, Indirect taxation, Internal Audits, Bank Audits, Financial Management, Business structuring & transactions, accounting systems and helping organisations, is appointed as an Internal auditor for conducting an Internal Audit of the Company for F.Y. 2026-27.	M/s. Mitesh Suvagiya & Co., is being led by Mr. Mitesh Suvagiya, Fellow Cost and Management Accountant (FCMA), Cost Auditor, He leads the firm specializing in cost audits, profitability analysis and cost records maintenance, for maintaining the Cost Records of the Company, for F.Y. 2026-27.
3.	<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Not Applicable	Not Applicable