

September 14, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Step-Down Wholly Owned Subsidiaries.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Waaree Green Data Centers Private Limited (formerly known as Sunsantional Energy Private Limited), a wholly owned subsidiary of the Company, has incorporated a wholly-owned subsidiary viz; Aurovault Data Centers Private Limited on September 14, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as "**Annexure A**".

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

Enclosed: As above

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

504, Western Edge-1, Off. Western Express Highway,
Borivali (E), Mumbai 400 066. Maharashtra INDIA

Tel.: +91 22 6644 4444
E : info@waareertl.com
W : www.waareertl.com

CIN : L93000MH1999PLC120470
GST: 27AADCS 1824J2ZB

ANNEXURE A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	"Aurovault Data Centers Private Limited." (the "Incorporated Company") has been incorporated on September 14, 2026. The above company is newly incorporated and therefore the turnover is Nil.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Not Applicable
3.	Industry to which the entity being acquired belongs	Data Center Business
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To establish, develop, design, finance, construct, own, lease, operate, maintain, manage and commercialize data centers, hyperscale data centers, AI-ready data centers, edge data centers, disaster recovery centers, cloud infrastructure facilities, digital infrastructure parks and colocation facilities in India and abroad and to provide colocation, managed hosting, cloud connectivity, internet exchange, network services, disaster recovery, business continuity, data storage, cybersecurity, artificial intelligence infrastructure, GPU hosting, high-performance computing, and other digital infrastructure services.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of consideration – whether cash consideration or share swap and details of the same.	Cash Consideration- Waaree Green Data Centers Private Limited (formerly known as Sunsantional Energy Private Limited), a wholly owned subsidiary of Waaree Renewable Technologies Limited shall be subscriber to MOA.
8.	Cost of acquisition or the price at which the shares are acquired	Not Applicable

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9.	Percentage of Shareholding / control acquired and / or number of shares acquired	Waaree Green Data Centers Private Limited (formerly known as Sunsantional Energy Private Limited), a wholly owned subsidiary of Waaree Renewable Technologies Limited holds 100% share capital of Aurovault Data Centers Private Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief)	Line of Business: Same as mentioned in point no.4. Date of Incorporation: September 14, 2026. History / Turnover: Not applicable as the incorporated company is yet to commence business operations. Country of incorporation: India

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