

May 24, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001 (MAHARASHTRA)**

Sub: Intimation of Board Meeting to be held on May 29, 2026

Ref: Waaree Technologies Limited, Scrip Code: 539337

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a Board Meeting of the Company will be held on **Friday, May 29, 2026**, to consider and approve the audited financial results for the half year and year ended on **March 31, 2026** along with the Statement of Assets and Liabilities of the Company as on that date and Cash Flow Statements for the year ended on March 31, 2026 and to take on record Auditors Report thereon and other matters.

Further as intimated earlier in accordance with Provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company has been closed for the Directors and Key Management Personnel / Designated Persons and their immediate relatives / Connected Persons of the Company from **Wednesday, April 01, 2026** till the end of 48 hours after the declaration of audited financial results for the half year and year ended on **March 31, 2026**.

You are requested to kindly take the same on record.

**Thanking You,
Yours Sincerely,**

For Waaree Technologies Limited

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
FCS-13284**

Place: Mumbai

Waaree Technologies Limited

Registered Office:

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