

April 14, 2026

National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400
051

COMPANY SYMBOL: WAAREEINDO

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

SCRIPT CODE: 533257

ISIN: INE866K01023

Subject Certificate in terms of Regulations 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 please find enclosed herewith confirmation certificate for the quarter and financial year ended on March 31, 2026, issued by Company's Registrar and Share Transfer Agent, i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

This certificate confirms compliance with the requirements prescribed under the aforesaid regulation in relation to the dematerialisation of securities.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Indosolar Limited

Akalpita Patel
Company Secretary and Compliance Officer
A40528
Email Id: akalpitapatel@waaree.com

Indosolar Limited

Registered Office:

Unit No. 301, 3rd floor, Building 02, Southern Park", Saket, New Delhi-110017. Tel : +91-120-4762500

Factory:

3C/1eco Tech -11, Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India | CIN: L18101DL2005PLC134879



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufig.com

April 4, 2026

**The Company Secretary
INDOSOLAR LIMITED
3C/1, Ecotech-II, Udyog Vihar
Greater Noida-201 306,
Uttar Pradesh, INDIA**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We hereby confirm that during the quarter ended 31st March 2026 we did not receive any demat request for processing. (Please note that your company does not have any physical shares)

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited.)


Swapn Kr Naskar
Associate Vice-President & Head (Delhi Branch)