

July 14, 2025

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: Approval of Un-Audited Financial Results for the quarter ended June 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Waaree Renewable Technologies Limited is scheduled to be held on Thursday, July 17, 2025, inter alia to:

- i. approve and take on record the un-audited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended June 30, 2025;
- ii. approve and take on record the un-audited consolidated financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended June 30, 2025; and

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For Waaree Renewable Technologies Limited

Heema Shah
Company Secretary
ACS 52919
Email id: info@waareertl.com

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

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