

July 17, 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

Subject: Reporting of violations under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the Company's Insider Trading Code of Conduct for Prevention of Insider Trading to regulate, monitor and report trading by Designated Persons as per the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the report related to the violation of Company's Code of Conduct for Prevention of Insider Trading by Designated Person, in the format prescribed by SEBI vide its SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/039 dated March 23, 2023.

Thanking you,

Yours faithfully,

For Waaree Renewable Technologies Limited

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

Encl: A/a

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 CIN : L93000MH1999PLC120470
E : info@waareertl.com GST: 27AADCS 1824J2ZB
W : www.waareertl.com

Annexure A

Report by Waaree Renewable Technologies Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

I)

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Waaree Renewable Technologies Limited
2	Please tick appropriate checkbox Reporting in capacity of: <input type="checkbox"/> Listed Company ✓ <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Amit Ajmera
	ii. PAN of the DP	
	iii. Designation of DP	General Manager- Group Direct Tax, Waaree Energies Limited, holding company
	iv. Functional Role of DP	Direct Taxation
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP- Not Applicable	
	i. Name of the immediate relative of DP	--
	ii. PAN of the immediate relative of DP	--
	C. Details of transaction(s)	
	i. Name of the scrip	BSE: 534618 NSE: WAAREERTL

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<p>ii. No. of shares traded and value (Rs.) (Date- wise)</p>	<p>A)</p> <p>No. of shares purchased on: 30.01.2024-45 shares 01.02.2024- 4 shares 08.02.2024- 3 shares Total- 52 shares</p> <p>Further above shares sold on 15/02/2024 Total Consideration: Rs. 2,07,931.23/-</p> <p>B)</p> <p>No. of shares purchased on: 10.12.2024-50 shares</p> <p>Further above shares sold on 27/01/2025 Total Consideration: Rs. Rs. 44,379.23/-</p> <p>Note: Net Loss is incurred by the Designated Person in above transactions</p>
<p>D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter-Not Applicable</p>	

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Sr. No.	Particulars	Details
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	--
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	--
4	Details of violations observed under Code of Conduct	Contra trade during the six months period post the previous trade
5	Action taken by Listed company/ Intermediary/ Fiduciary	Since the transaction was done out of negligence, a warning was issued (without any penalty)
6	Reasons recorded in writing for taking action stated above	The Company has issued warning letters considering the amount of trades are insignificant and these trades were made inadvertently without intention of violating PIT Regulations. Further in the Audit Committee meeting held today it was decided by the Committee that company should evaluate the profit made by Designated person and collect the same and deposit with SEBI.
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)-	Not Applicable
	i. Mode of transfer to SEBI - IPEF (Online/Demand)	

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ii. Details of transfer/payment		
In case of Online:		
Particulars	Details	
Name of the Transferor		
Bank Name, Branch, Account Number		
UTR/Transaction reference number		
Transaction date		
Transaction amount (in Rs.)		
In case of Demand Draft (DD):		
Particulars	Details	
Bank of Bank and Branch		
DD Number		
DD date		
DD amount (in Rs.)		
9	Any other relevant information	--

Waaree Renewable Technologies Limited

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Annexure B

Report by Waaree Renewable Technologies Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

II)

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Waaree Renewable Technologies Limited
2	Please tick appropriate checkbox Reporting in capacity of: <input type="checkbox"/> Listed Company ✓ <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Gyan Prakash Pandey
	ii. PAN of the DP	
	iii. Designation of DP	General Manager - Projects
	iv. Functional Role of DP	Projects
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP- Not Applicable	
	i. Name of the immediate relative of DP	--
	ii. PAN of the immediate relative of DP	--
	C. Details of transaction(s)	
	i. Name of the scrip	BSE: 534618 NSE: WAAREERTL

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	ii. No of shares traded and value (Rs.) (Date- wise)	A) No. of shares sold on 25.01.2024: 1830 share and further 34 shares were purchased on 21.03.2024 which qualifies to contra trade Total Consideration: Rs. Rs. 49,504/-
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter-Not Applicable	
Sr. No.	Particulars	Details
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	--
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	--
4	Details of violations observed under Code of Conduct	Contra trade during the six months period post the previous trade
5	Action taken by Listed company/ Intermediary/ Fiduciary	Since the transaction was done out of negligence, a warning was issued (without any penalty)
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7	Details of the previous instances of violations, if any, since last financial year	None																						
8	<p>If any amount collected for Code of Conduct violation(s)- Not Applicable</p> <p>i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)</p> <p>ii. Details of transfer/payment</p> <p>In case of Online:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the Transferor</td> <td></td> </tr> <tr> <td>Bank Name, Branch, Account Number</td> <td></td> </tr> <tr> <td>UTR/Transaction reference number</td> <td></td> </tr> <tr> <td>Transaction date</td> <td></td> </tr> <tr> <td>Transaction amount (in Rs.)</td> <td></td> </tr> </tbody> </table> <p>In case of Demand Draft (DD):</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank of Bank and Branch</td> <td></td> </tr> <tr> <td>DD Number</td> <td></td> </tr> <tr> <td>DD date</td> <td></td> </tr> <tr> <td>DD amount (in Rs.)</td> <td></td> </tr> </tbody> </table>	Particulars	Details	Name of the Transferor		Bank Name, Branch, Account Number		UTR/Transaction reference number		Transaction date		Transaction amount (in Rs.)		Particulars	Details	Bank of Bank and Branch		DD Number		DD date		DD amount (in Rs.)		
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