

August 27, 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: Outcome of the Board Meeting- Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, August 27, 2026, inter alia, has:

- a. Approved Board's report along with Annexures thereof for the Financial Year 2025-26.
- b. Considered, decided and approved 27th Annual General Meeting Notice to be held on Wednesday, September 23, 2026.
- c. Approved the transfer of the Company's entire shareholding in Waaree Green Data Centers Private Limited (formerly known as Sunsantional Energy Private Limited) (Wholly Owned Subsidiary) to Waaree Energies Limited, the Holding Company of the Company.

In this regard, we enclose the general terms and conditions details of the said exercise, as necessitated vide SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as "**Annexure - A**".

The Meeting commenced at 4:59 p.m. and concluded at 5:30 p.m.

Please take the same on record and arrange to disseminate the same to all concerned.

Thanking you,

Yours faithfully,

For Waaree Renewable Technologies Limited

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

Place: Mumbai

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

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Nil / Negligible. Waaree Green Data Centers Private Limited (formerly known as Sunsantional Energy Private Limited) did not contribute materially to the turnover / revenue / income or the net worth of the Company during the Financial Year 2025-26. Accordingly, its contribution to the turnover / revenue / income and net worth of the Company was Nil / Negligible.
2.	Date on which the agreement for sale has been entered into	The Agreement shall be entered on or before October 31, 2026.
3.	The expected date of completion of sale/disposal	October 31, 2026.
4.	Consideration received from such sale/disposal	Rs. 1,00,000/- The shares will be sold at face value of Rs 10 per share.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	The buyer is the holding company i.e. Waaree Energies Limited which is the promoter of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes. The transaction falls within the ambit of related party transactions and the same is being undertaken on an arm's length basis and in the ordinary course of business.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable.

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