

September 02, 2025

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 544277

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: WAAREEENER

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulations 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a weblink of the Integrated Annual Report for the FY 2025-26 to those members who have not yet registered their E-mail address with the Company/RTA/Depositories. A copy of the letter is enclosed herein for your records.

The above information is also available at the website of the Company at www.waaree.com.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Waaree Energies Limited

Rajesh Ghanshyam Gaur
Company Secretary & Compliance Officer
M.No. A34629

WAAREE Energies Ltd.

Registered Office:

602, Western Edge – 1, Western Express Highway, Borivali (E), Mumbai – 400 066, INDIA.

Tel: +91-22-6644 4444. Fax: +91-22-6644 4400.

Email: waaree@waaree.com. Website: www.waaree.com

Corporate Identity Number: L29248MH1990PLC059463



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WAAREE ENERGIES LIMITED

Corporate Identity Number: L29248MH1990PLC059463
Registered Office: 602, 6th Floor, Western Edge I, Western Express Highway,
Borivali East, Mumbai - 400066
Website: www.waaree.com E-mail ID: investorrelations@waaree.com
Telephone: +91 22 69395500

Date: September 02, 2026

Dear Shareholder,

Subject: Notice of 36th Annual General Meeting (AGM) of Waaree Energies Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **36th Annual General Meeting** ('AGM') of the Members of **Waaree Energies Limited** ('Company') is scheduled to be held on **Thursday, September 24, 2026, at 11:00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & ShareTransfer Agent ("RTA") of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Particulars	Links
Website	https://www.waaree.com/
Exact path of Annual Report 2025-26	https://www.waaree.com/upload/media/annualreport_25_26_1787813718.pdf

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026.

All shareholder queries or service requests are to be raised only through RTA website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the update to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,

For **Waaree Energies Limited**

Sd/-
Rajesh Ghanshyam Gaur
Company Secretary & Compliance Officer
M.No.: A34629