

October 06, 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: WAAREENER

Dear Sir/Madam,

Sub: Intimatiion regarding the expression of interest/intent received from Promoter Group and Promoter Family, to donate 1% of the Equity Share Capital for charitable purposes

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the promoter family of Waaree, has committed to donate 1% of the equity share capital of the Company towards Charitable Purposes.

The announcement was made by the Chairman of the Company on the occasion of the 35th Annual General Meeting of the Company and it reflects the Promoters dedication to make a positive impact on society and aligns with the Company's core values of social responsibility and giving back to the community.

Mr. Hitesh Chimanlal Doshi, the Chairman and Managing Director of the Company, while making this announcement emphasised that, *"We as the promoter family of Waaree, are deeply grateful to society and committed to giving back. We as a family have decided to donate our stake in the company to support charitable causes, with a special focus on education, healthcare, and community development. By investing in these vital areas, we hope to empower individuals and inspire lasting positive change. Together, we can build a more equitable and hopeful future."*

Further, we shall inform the Exchange and ensure all the necessary compliances including but not limited to Listing Regulations, SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015 and all other applicable provisions as and when applicable.

Thanking you,

Yours faithfully,

For **Waaree Energies Limited**

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

WAAREE Energies Ltd.

Registered Office:

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