

September 09, 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: Disclosure under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of receipt of approval for Reclassification of Promoter Group.

With reference to our intimation dated May 23, 2025, regarding submission of application to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Application") for reclassification of following Promoter Group as Public Shareholder.

Sr. No	Name of the Promoter Group seeking Reclassification	Number of Equity Shares held	% of Shareholding
1.	Metafin Cleantech Finance Private Limited	0	0.00%

We wish to inform you that BSE vide letter no: LIST/COMP/KR/431/2025-26 dated September 08, 2025 and NSE vide letter no: NSE/LIST/COMP/WAAREENER/483/2025-26 dated September 08, 2025 have approved the application for reclassification of Promoter Group as Public in accordance with Regulation 31A of SEBI(LODR) Regulations, 2015.

The approval letters as referenced above are attached herewith.

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

Kindly 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

LIST/COMP/KR/431/2025-26

September 08, 2025

The Company Secretary/ Compliance Officer
Waaree Energies Ltd
602, 6th Floor, Western Edge I,
Off. Western Express Highway,
Borivali East, Mumbai, Maharashtra, 400066.

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

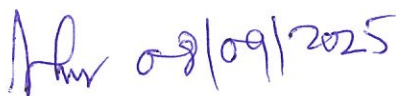
This is in reference to your application dated, May 23, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, May 23, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	Metafin Cleantech Private Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Krishna Rathi
Deputy Manager
Listing Compliance

Reclassification of Promoters: **Waaree Energies Ltd**

Ref: NSE/LIST/COMP/WAAREEENER/483/2025-2026

Date: September 08, 2025

The Company Secretary
Waaree Energies Limited
602, Western Edge 1, Western Express Highway,
Borivali East Mumbai – 400066.

Subject: No-objection letter for reclassification of Promoter(s)/ Promoter group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *May 22, 2025*, requesting a no-objection letter for the reclassification of promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated May 22, 2025, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of promoter group
1.	Metafin Cleantech Finance Private Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for National Stock Exchange of India Limited

Apeksha Raichura
Manager – Listing Compliance

CC:	National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
-----	--	--

This Document is Digitally Signed