

**October 13, 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: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Waaree Energies Limited (the "Company") has today entered into a Share Subscription cum Shareholder's Agreement ("SSSHA") with its wholly owned subsidiary, Waaree Energy Storage Solutions Private Limited ("WESSPL"), and certain investors whereby certain investors have agreed to subscribe to the shares of the WESSPL.

Under the terms of the SSSHA WESSPL proposes to offer through private placement its equity shares to the investors to subscribe upto 10.07% of share capital of WESSPL. The proposed transaction is intended to facilitate capital infusion into WESSPL for its business expansion.

Post completion of the said private placement WESSPL will continue to be a subsidiary of the Company.

The above information will be made available on the website of the Company [www.waaree.com](http://www.waaree.com).

Kindly take the information on record.

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](mailto:waaree@waaree.com). Website: [www.waaree.com](http://www.waaree.com)

Corporate Identity Number: L29248MH1990PLC059463