

April 25, 2026

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/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is in continuation to our earlier intimation dated April 21, 2026, the Board of Directors of the Company, at its meeting scheduled to be held on Wednesday, April 29, 2026 in addition to considering and approving the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026, *inter alia*, will also consider recommendation of final dividend for the financial year 2025-26, if any.

Further as intimated earlier that in terms of the Company's "Insider Trading Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Personnels, Designated Persons of the Company and their Immediate Relatives from April 01, 2026 till 48 hours after the conclusion of the Board meeting.

We request you to take the above information on record. This intimation is also being uploaded on Company's website at www.waaree.com.

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

Corporate Identity Number: L29248MH1990PLC059463