

April 04, 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

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear / Madam,

In terms of regulation 31(4) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Waaree Sustainable Finance Private Limited (Formerly Mahavir Thermoequip Private Limited), one of the promoter of Waaree Energies Limited hereby declare and confirm that we along with the persons acting in concert and other members of promoter and promoter group as mentioned in "**Annexure A**", have not created any encumbrances over the shares of the Company held by us, directly or indirectly during the Financial Year ended March 31, 2025.

Kindly take the same on record.

For **Waaree Sustainable Finance Private Limited**
(for and on behalf of individuals and entities listed
at Sr. No. 1 to 60 of Annexure A to the declaration)


Ankit Hitesh Doshi
Director
DIN: 07605202



CC:
The Audit Committee,
Waaree Energies Limited
602, Western Edge-I, Western Express Highway, Borivali (E),
Mumbai - 400066

WAAREE Sustainable Finance Private Limited
(Formerly Mahavir Thermoequip Private Limited)

Regd. Office:

602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai-400066, Maharashtra
Board Line: +91-22-66444444, Fax: +91-22-66444440, waaree@waaree.com, CIN-U65100MH1994PTC076496.

Annexure A

Promoter and Promoter Group of Waaree Energies Limited

Sr. No	Name
	Promoter
1.	Pankaj Chimanlal Doshi
2.	Hitesh Chimanlal Doshi
3.	Viren Chimanlal Doshi
	Promoter Group
4.	Bindiya Kirit Doshi
5.	Nipa Viren Doshi
6.	Binita Hitesh Doshi
7.	Kirit Chimanlal Doshi
8.	Pankaj Chimanlal Doshi Huf
9.	Viren Chimanlal Doshi Huf
10.	Hitesh Chimanlal Doshi Huf
11.	Kirit Chimanlal Doshi Huf
12.	Pujan Pankaj Doshi
13.	Kashmira Divyang Shah
14.	Sonal Tarun Ramani
15.	Rasila Chimanlal Doshi
16.	Chimanlal Tribhovandas Doshi
17.	Ankit Hitesh Doshi
18.	Chaitali Hitesh Doshi
19.	Bhartiben Vinaykant Shah
20.	Rupal Pritesh Shah

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21.	Kaushik Vinaykant Shah
22.	Maitri Viren Doshi
23.	Kushboo Palak Shah
24.	Amish Anantrai Shah
25.	Swati S Shah
26.	Rushabh Pankaj Doshi
27.	Hemant Shah
28.	Smita Shah
29.	Chimanlal Tribhovandas Doshi HUF
30.	Pujan Doshi HUF
31.	Chimanlal Tribhuvandas Doshi Family Charitable Trust
32.	Dhari Solar Park Private Limited
33.	Dhumketu Solar LLP
34.	Dinkar Solar LLP
35.	Doshi Family Master Trust
36.	Evershine Solar LLP
37.	Hitesh C Doshi Family Trust
38.	ITEC Measures Private Limited
39.	Kirit C Doshi Family Trust
40.	Metafin Cleantech Finance Private Limited
41.	Omntec Waaree ATG Private Limited
42.	Pankaj C Doshi Family Trust
43.	Saswata Solar Private Limited
44.	SGP Industrial Infrastructure Private Limited (Formerly known as Waaree Renewables Private Limited)
45.	Sunbless Solar LLP
46.	Vedaang Energies LLP
47.	Viren C Doshi Family Trust
48.	Waa Cables Private Limited

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49.	Waa Mall LLP
50.	Waa Motors & Pumps Private Limited
51.	Waaree ESS Private Limited
52.	Waaree Infrastructure & Agritech Private Limited
53.	Waaree PV Power LLP
54.	Waaree Qatar WLL
55.	Waaree Solar Private Limited
56.	Waaree Solar Thermal LLP
57.	Waaree Surya Power LLP
58.	Waaree Technologies Limited
59.	XSFinance and Investment Private Limited
60.	Arham India

For **Waaree Sustainable Finance Private Limited**



Ankit Hitesh Doshi
Director
DIN: 07605202

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