



To,
Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
(Security Id/ Scrip Code: WAA/541445).

Date: August 26, 2025

Dear Sir / Madam,

Subject: Outcome of the Meeting of Board of Directors of the Company, held Today, i.e., on Tuesday, August 26, 2025 & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Sections 91, 96 and 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules), Regulations 42 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR).

We are pleased to inform you that the Board of Directors of the Company at its meeting held today, i.e., on Tuesday, August 26, 2025, have considered and approved the following businesses, inter alia;

1. the draft Notice of the 16th Annual General Meeting (“AGM”) of the Company scheduled to be held on Friday, September 26, 2025 at 04:00 P.M. via Video Conferencing/Other Audio-Visual Means to transact the businesses as set out in the said Notice, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), for Financial Year 2024-25;
2. the draft of the 16th Annual Report comprising of Annual General Meeting Notice, Board’s Report, along with all the applicable Annexures thereto.
3. the Register of Members and Share Transfer Books of the Company shall remain closed as follows:

Scrip Code/ Symbol	Stock Exchange	Type of Security	Book Closure (Both days Inclusive)		Cut-Off date	Purpose
541445/ WAA	BSE Limited	Equity Shares	From Saturday, September 20, 2025	To Friday, September 26, 2025	Friday, September 19, 2025	Annual General Meeting (AGM)



4. the remote e-voting period shall commence on **Tuesday, September 23, 2025 at 9:00 A.M. (IST)** and shall end on **Thursday, September 25, 2025 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by the service provider thereafter and voting through electronic means shall not be allowed beyond the said date and time.
5. The **cut-off date** for determining the eligibility of the members to vote through remote e-voting is **Friday, September 19, 2025**.
6. The appointment of **CS Haresh Kapuriya** (CoP No.: 16749), Partner of KH & Associates, Practicing Company Secretaries, as **Scrutinizer**, to scrutinize the remote e-voting process in a fair and transparent manner.
7. Other approvals related to and required in the normal course of business were taken on record by the board

The Meeting started at 05:00 p.m. and concluded at 06:30 p.m.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,
For, **WAA SOLAR LIMITED**

MANSI HEDA
Company Secretary & Compliance Officer
Mem. No.: A75626