

WAA Solar Ltd.
Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara-390 023
Phone : +91 76000 31747
Telefax : 0265-2290722
www.madhav.com



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Outcome of Board Meeting held today, May 30, 2022

Ref: Waa Solar Limited (Security Id/Code: WAA/541445)

Pursuant to Regulations 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company, in their Board Meeting held on May 30, 2022, at the registered office of the Company situated at Madhav House, Plot No.- 4, Nr. Panchratna Building, Subhanpura, Vadodara- 390 023, which was commenced at 4:00 P.M. and concluded at 7:10 P.M. have;

- i. Considered, approved and taken on record the Standalone Audited Financial Statement for the year ended on March 31, 2022 along with the Auditor's Report; and
- ii. Considered, approved and taken on record the Consolidated Audited Financial Statement for the year ended on March 31, 2022 along with the Auditor's Report; and
- iii. Declaration pursuant to Regulation, 33 (3) (d) of the SEBI (LODR) Regulations, 2015; and
- iv. Other approvals related and required in the normal course of business were taken on record by the Company.

Kindly take the same on your record and oblige us.

Thanking you,

For **Waa Solar Limited**


Bhumi Vaid
Company Secretary

