

WAA SOLAR LIMITED
CIN : L40106GJ2009PLC076764
R.O. : Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara, - 23 (Guj)
Telefax : 0265-2290722
E-mail : Info@waasolar.org
www.waasolar.org



Date: October 30, 2023

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

Dear Sirs,

Sub: Intimation of Meeting of Board of Directors

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

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of Company will be held on Tuesday, 07th November, 2023 at 4:00 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023 for the following businesses:

1. To consider, approve & take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended on September 30, 2023 as per Regulation 33 of the Listing Regulations.
2. Any other business as Board deem fit to discuss.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing / trading in securities of the Company which was already closed from 1st October, 2023 till completion of 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results for the Half year ended 30th September, 2023.

Kindly take the same on your record and oblige us.
For, **Waa Solar Limited**

Nikita Sadhwani
Company Secretary

