

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: February 13, 2024

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy, Tower, 25th Floor,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Disclosure under Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) – Newspaper Advertisement- Notice of Postal Ballot.

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

Further to our letter dated February 12, 2024, with regard to notice of Postal Ballot of the Company and in compliance with Regulations 30 & 47 of the SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. February 13, 2024, in Free Press Gujarat (English Edition) and Lokmitra (Gujarati Edition), confirming dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company www.waasolar.org

You are requested to kindly take note of the above information.

Thanking You.

Yours faithfully,

For, **Waa Solar Limited**

Nikita Sadhwani
Company Secretary



Encl: As above

