

FREE PRESS GUJARAT Friday, September 02, 2022



WAA SOLAR LIMITED

CIN: L45200GJ1992PLC018392

Reg. Office: Madhav House, Plot - 4, Nr. Panchratna Tower, Subhanpura, Vadodara - 390 023 Phone: +91 - 265 - 2290722 | Email:info@waasolar.org| Website:www.waasolar.org

Notice of the 13th Annual General Meeting of the Company and Book Closure

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting of the Shareholders of Waa Solar Limited ("The Company") will be held at through Video Conference / Other Audio Visual Means, on Saturday, 24th September, 2022 at 04.30 P.M. to transact the following businesses as set out in the notice of 13th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2022 to 24th September, 2022 (both days inclusive) for the purpose of 13th Annual General Meeting of the Company.

- 1. Electronic copies of the Notice of the 13th AGM and the Annual Report of the Company for the financial year 2021-22 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s).
- 2. The Notice of the 13th AGM as well as Annual Report for the financial year 2021-22 is also available on the Company's website www.waasolar.org.

In case of any queries, Members may also contact Ms. Nikita Sadhwani, Company Secretary of the Company at the Registered Office of the Company or may write an e-mail to Info@waasolar.org or may call on (+91) (265) (2290722) for any further darification.

For, Waa Solar Limited

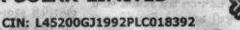
Place: Vadodara

Date: September 01, 2022

Amit khurana Chairman & MD (DIN: 00003626)

लोडिमित्र, LOKMITRA ૦૨ સપ્ટેમ્બર ૨૦૨૨, શુક્રવાર

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Place: Vadodara Date: September 01, 2022

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