



Date: September 01, 2022

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

Dear Sir/Madam,

Sub: Notice of the 13th Annual General Meeting of the Company for the year ended on March 31, 2022

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

In reference to captioned subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Notice of the 13th Annual General Meeting of the Company, will be held at through Video Conference (VC) / Other Audio Visual Means(OAVM), the deemed Venue of Meeting shall be Registered Office of the Company at Madhav House, Near Panchratna Building, Subhanpura, vadodara - 390023 on Saturday, 24th September, 2022 at 04:30 P.M.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Waa Solar Limited**


Nikita Sadhwani
Company Secretary



Encl: As above