



Date: May 02, 2024

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 the Board of Directors of the Company will be held on Monday, 13th May, 2024 at 03:00 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 Audited Financial Results of the Company for the year ended on 31st March, 2024, as per Regulation 33 of the Listing Regulations.
2. Any other business as Board deems fit to discuss.

Further, in continuation to our disclosure on Closure of Trading Window, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window has already been closed with effect from 1st April, 2024 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 48 hours from the date of declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the year ended on 31st March, 2024.

Kindly take the same on your record and oblige us.

For, **Waa Solar Limited**

Nikita Sadhwani
Company Secretary

