

**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: November 15, 2024**

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

**Ref: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

**Subject: Intimation of Board Meeting to be held for approval of issue of equity shares on right issue basis to the existing shareholders of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors Meeting of WAA Solar Limited is scheduled to be held on Friday, November 22, 2024, at the registered office of the Company situated at Madhav House Nr. Panchratna Building, Subhanpura, Vadodara, Gujarat -390023 inter alia, to:

- 1) Approval to issue equity shares on right issue basis to the Existing Shareholders of the Company.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

For, WAA Solar Limited

Amit Khurana  
Managing Director  
DIN: 00003626

