

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 22 ,2024

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

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"Listing Regulations"}
Ref: Waa Solar Limited (Security Id/Code: WAA/541445).

Dear Sir/ Madam,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on Friday; November 22, 2024, at 03:00 p.m. at the Registered Office of the Company situated at Madhav house nr. Panchratna building, Subhanpura, Vadodara, Gujarat, 390023, have Considered and approved, inter-alia the following decision:

1. Issue of Right Equity Shares:

Raising of Funds through issuance of Equity shares of Rs. 10 each with issue size upto Rs. 49,00,00,000.00/- (Up to forty-nine Crore rupees only) by way of a rights issue to the eligible equity Shareholders of the Company on Right Issue basis, on such terms and at such price and ratio as may be decided by the board at a later date, as on record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with applicable laws including the Regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time ("Right Issue").

The Board Meeting started at 03:00 P.M. and concluded at 6:00 P.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR, WAA SOLAR LIMITED

AMIT KHURANA
MANAGING DIRECTOR
DIN: 00003626



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Annexure – A

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the Right issue is are given as per Annexure A.

Particulars	Details
Type of securities proposed to be issued (viz. equity Shares, convertibles etc.)	Equity Share of the face value of Rupee 10 each of the Company.
Type of issuance (further public offering, rights issue, Depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Right issue to the eligible shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Amount and Ratio of Right Issue, as may be decided by the Board of Directors for issue of equity shares with issue size up to Rs. 49,00,00,000.00/- (Up to forty-nine Crore rupees only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	Not applicable

