



Date: November 05, 2025

To,
General Manager,
Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security Id/ Scrip Code: WAA/541445

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting Scheduled to be held on November 12, 2025, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the meeting of the Board of Directors of the Company is Scheduled to be held on **Wednesday, November 12, 2025**, at the Registered Office of the Company situated at Madhav House, Nr. Panchratna Building, Subhanpura, Vadodara – 390 023, to consider, approve & take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended on September 30, 2025, as per Regulation 33 of the Listing Regulations along with the Limited Review Report and any other business to be discussed with the permission of the Chair.

In this connection and in continuation of our intimation regarding the Closure of Trading Window vide letter dated September 30, 2025 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company is already closed for the Insiders of the Company since Wednesday, October 01, 2025, please take note that the said restrictions shall continue to apply till 48 hours from the announcement of afore-stated financial results.

Kindly take the same on your record and oblige us.

Thanking you.

Your Faithfully,

For, Waa Solar Limited

Mansi Heda
Company Secretary &
Compliance Officer
M. No.: A75626