WAA SOLAR LIMITED
CIN: L40106GJ2009PLC076764
R.O.:Madhav House, Plot No. 4
Nr. Panchratna Building,
Subhanpura, Vadodara – 23 (Guj)
Tele-Fax: 0265-2290722
Info@waasolar.org
www.waasolar.org

Date: September 30, 2025

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

Security Id/Code: WAA/541445

Dear Sir/Ma'am,

## **Sub: Intimation of Closure of Trading Window**

We hereby inform you that Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per Company's Code of Conduct for Regulating, Monitoring, reporting of trading by Insiders, trading window for dealing in securities of the Company by the Designated Persons and their relatives shall remain closed with effect from **Wednesday, October 01, 2025.** 

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

The Trading window shall remain closed till 48 hours after the announcement/ declaration of the Unaudited Financial Results of the Company for the half year ended on September 30, 2025, by the Board of Directors to the Public

The above closure has been intimated based on the BSE Circular no. LIST /COMP/01/2019·20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are therefore requested to take the above information on records and disseminate information to the stakeholders of the Company.

For, Waa Solar Limited

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