

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: 27.02.2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 541445
ISIN: INE799N01012

Dear Sir/ Madam

Ref: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Subject: Outcome of Board Meeting for Approval of Draft Letter of Offer in Respect of Proposed Rights Issue.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of WAA Solar Limited (“the Company”) has been held on Thursday, February 27, 2025, at 04:00 P.M. and concluded at 06:00 p.m. and Board has approved the Draft Letter of Offer in regards to the Rights Issue of Equity Shares, as approved in Board Meeting on Friday, November 22. 2024.

We hereby request you to take the same on your record.

Thanking you

For, WAA Solar Limited

Amit Khurana
Managing Director
DIN: 00003626

Place: Vadodara





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 Rupees 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);	Number of Securities, Amount and Ratio of Rights Issue, for issue of Equity Shares as may be decided by Board on a later date.
Any cancellation or termination of proposal for issuance Of Securities including reasons thereof.	Not applicable

FOR, WAA SOLAR LIMITED

AMIT KHURANA
MANAGING DIRECTOR
DIN: 00003626

PLACE: VADODARA

