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 26, 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: Outcome of the 16th Annual General Meeting (AGM) of the Company Held today i.e. on Friday, September 26, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Annual General Meeting of the Company held today, *i.e.* on Friday, September 26, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), which was commenced at 04:00 P.M.

Shri Amit Khurana, Chairperson and Managing Director of the Company chaired the Meeting.

Director's Present:

1. Mr. Amit Khurana, Chairperson and Managing Director
2. Mr. Shankar Bhagat, Independent Director
3. Mr. Mangi Lal Singhi, Director and Chief Financial Officer

In Attendance: Ms. Mansi Heda, Company Secretary and Compliance Officer.

Invitee: Shri Haresh Kapuriya, Secretarial Auditor and Scrutinizer for this AGM.

Ms. Mansi Heda, Company Secretary of the Company, welcomed the members attending the meeting.

The following items of business were transacted at the Meeting.

Ordinary Business:

1) To consider and adopt the Audited Financial Statements (including both Standalone and the Consolidated Financial Statements) of the Company for the Financial Year ended on March 31, 2025, together with the reports of the Board of Directors ("the Board") and Auditors thereon.

2) To appoint a director in place of Shri Mangi Lal Singhi, who is liable to retire by rotation.

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Special Business:

3) To appoint M/s. KH & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company for a period of five consecutive Financial Years, i.e., from the Financial Year 2025-26 to Financial Year 2029-30.

4) To authorize and ratify to Advance any Loan or Give Guarantee or to provide Security under section 185 of the Companies Act, 2013.

5) Ratification of Remuneration payable to the Cost Auditors.

6) To ratify and approve Related Party Transactions with the Madhav Infra Projects Limited under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

The above businesses were transacted by providing the facility of e-voting at the Annual General Meeting and also through the remote e-voting facility provided as per the SEBI Listing Regulations. The Voting Results of the Remote e-voting on the above resolutions, as required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed within two working days from the conclusion of the AGM to the Stock Exchange, once received from the Scrutinizer.

The above meeting was concluded at 04:27 P.M. after the closing of e-voting.

Kindly take the same on your record and oblige us.

Thanking You.
Yours faithfully,
For, Waa Solar Limited

MANSI
HEDA

Digitally signed by MANSI HEDA
DN: c=IN, postalCode=390017, st=GUJARAT, street=VADODARA, l=VADODARA, o=Personal, serialNumber=37bdd23935d396a5e6dfdb89ebd1d3c4c230049fe0fa95c97cd856711731e177, pseudonym=eeb56581fafa5bb54a6c62fa32798f96, 2.5.4.20=024a5e228e8ed9d743d7c045abb25c7996dbaf651a336caaa83a11569372eedb, email=MANSIHEDA1905@GMAIL.COM, cn=MANSI HEDA
Date: 2025.09.26 17:24:33 +05'30'

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