



**Date: May 09, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

**Sub: Outcome of Board Meeting held today i.e., Friday, May 09, 2025, in terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Waa Solar Limited (Security Id/Code: WAA/541445)**

Pursuant to Regulations 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company, in their Board Meeting held on May 09, 2025, at the registered office of the Company situated at Madhav House, Plot No.- 4, Nr. Panchratna Building, Subhanpura, Vadodara- 390 023, which was commenced at 03:00 P.M. and concluded at 04:45 P.M. have;

- i. Considered, approved and taken on record the Standalone Audited Financial Statement for the half year and year ended on March 31, 2025 along with the Auditors Report;
- ii. Considered, approved and taken on record the Consolidated Audited Financial Statement for the half year and year ended on March 31, 2025 along with the Auditors Report;
- iii. Given Declaration pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015;
- iv. Considered and approved appointment of M/s KH & Associates, Practicing Company Secretaries, (ACS: 26109, COP: 16749), as Secretarial Auditor of the Company, for a first term of five consecutive financial years, commencing from April 01, 2025, to March 31, 2030. The said appointment is subject to the approval of the shareholders at the ensuing AGM.
- v. Considered and approved the appointment of M/s. Samrat Mewada & Associates, Chartered Accountants, having Firm Registration No. 139725W, as Internal Auditors of the Company for the Financial Year 2025-26.
- vi. Other approvals related and required in the normal course of business were taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Waa Solar Limited**

Nikita Sadhwani  
**Company Secretary**