



Date: November 12, 2025

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

Security Id: WAA, Scrip Code: 541445

Dear Sir/Ma'am,

**Sub: Outcome of the Meeting of the Board of Directors held today i.e., on November 12, 2025.**

Pursuant to Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, in their Board Meeting held today i.e. on November 12, 2025, at the registered office of the Company situated at Madhav House, Nr. Panchratna Building, Subhanpura, Vadodara- 390 023, which was commenced at 04:00 P.M. and concluded at 06:30 P.M. have;

- i. considered, approved and taken on record the Unaudited Standalone Financial Results for the half year ended on September 30, 2025 along with the Limited Review Report;
- ii. considered, approved and taken on record the Unaudited Consolidated Financial Results for the half year ended on September 30, 2025 along with the Limited Review Report;
- iii. approved the appointment of Mr. Prashant Kumar Gupta (DIN: 11377977) as an Independent Director of the Company (Additional Director) for a term of 5 (five) consecutive years with effect from November 12, 2025, based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the shareholders of the company. The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure – A.
- iv. Other approvals related and required in the normal course of business were taken on record by the Company.

Kindly take the same on your record and oblige us.

Yours Faithfully,  
Thanking you.

For, Waa Solar Limited

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