



Date: February 19, 2026

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

Security ID: WAA Scrip Code: 541445

Respected Sir/Ma'am,

Sub: Intimation for Regularization of appointment of Non-Executive Independent Director under Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In respect of the captioned subject and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the shareholders of the company have approved the appointment of Mr. Prashant Kumar Gupta (DIN: 11377977), as an Independent Director of the Company for a term of 05 (five) consecutive years with effect from November 12, 2025, through Postal Ballot.

Mr. Prashant Kumar Gupta has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI Listing Regulations. Further, Mr. Prashant Kumar Gupta (DIN: 11377977) is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and is not related to any of the directors of the company.

The brief profile of the directors is enclosed herewith as **Annexure I**.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

For, Waa Solar Limited

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



Annexure I

Disclosure under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Prashant Kumar Gupta (DIN: 11377977)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years
3.	Date of appointment/ resignation & Term of Appointment	Appointment Date: November 12, 2025 Term of Appointment: from November 12, 2025 to from November 11, 2030
4.	Brief Profile (in case of appointment)	Mr. Prashant Kumar Gupta is working as a Chief Financial Officer for more than 5 years in a public limited Company and he is having Experience in Tally ERP, Income tax return filings, TDS and advance tax filings, Import Export Return filings, BSE Compliances and other ROC related work.
5.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/Key Managerial Personnel of the Company.
6.	Information as required under BSE Circular Number LIST /COM/14/2018 - 19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable.