

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: January 20, 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: Newspaper Advertisement confirming dispatch of Postal Ballot Notice under Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspaper advertisement published in "Free Press" (in English Language) and "Lokmitra" (Gujarati – Vernacular Language) newspapers, on January 20, 2026, confirming completion of electronic dispatch of Notice of Postal Ballot to the shareholders.

This information will be hosted on the website of the company, i.e. <https://www.waasolar.org/>.
This is for your information and record.

Thanking you.

Yours faithfully,
For, **Waa Solar Limited**

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

Editorial
Why Indian Navy must safeguard
Oman’s maritime interests

MUSCAT, OMAN—Omanis were happy with Prime Minister Narendra Modi’s recent visit to their country. Oman is peaceful and prides itself on both its moderation and its prioritisation of diplomacy above all else. Radicalism is rare. In a region blighted by war and instability, Oman relishes its neutrality. Still, Modi’s visit to Sultan Haitham affirmed a relationship between the two countries and added depth to a relationship which Omanis see best fits their moderate worldview.

Tying Oman to India makes sense. While rhetorical promises accompany all visits, the Comprehensive Economic Partnership Agreement was a real achievement; Oman is now one of the few countries to enjoy free trade agreements with both India and the United States. The agreement is symbiotic. Oman has resources, space, and industrial and technological know-how; India has both plus human capital. As free trade zones at Salalah and Sohar and the Special Economic Zone at Duqm grow, the space is ripe for Indian investment and manpower.

Oman’s traditional moderation is also a net positive. Too often, labour camps in Qatar and Saudi Arabia become engines for radicalisation; Oman’s moderation and prioritisation of a more educated labour force lessen the ultimate security risk posed by the return of radicalised workers upon the expiration of their contracts. Simply put, Modi’s meeting with Sultan Haitham already pays dividends.

Still, India could do more. It is easy to sign memorandums of understanding; it is harder to infuse them with substance. Trade requires security, and while India and Oman can flourish together, they both face common threats.

To protect its economy, India must be the major military power in the Indian Ocean Basin, if not beyond. China already contests India’s role, but China’s danger goes far beyond both India and the traditional military. Every Indian Ocean littoral state faces a threat from the Chinese fishing fleet. While, in theory, Chinese fishermen remain outside Oman’s territorial waters and exclusive economic zone, in reality, they often violate Omani waters at night. Whereas Oman prioritises sustainable fishing, Chinese boats destroy the marine ecosystem of the Gulf of Oman and Arabian Sea. Chinese fishing is round the clock. Fishing boats remain permanently on station, transferring their industrial-scale catch to motherships to freeze and transport.

Nor is Oman the only country that suffers from Chinese rapaciousness: Somaliland, Yemen, Kenya, and Mozambique all complain about Chinese actions. So too do the Indian Ocean island nations. China operates best in the shadows; if the Indian Navy shadowed the Chinese fishing fleet, monitoring its catch and preventing its incursions into Oman’s territorial waters, China would be hard-pressed to steal. Filming overfishing with drones or video cameras would undermine Chinese influence without a shot being fired; China likes to promise and promote itself, but when the populations of Indian Ocean basin countries see the reality of Chinese behaviour, the Indian model will gain traction. India might further augment its influence by extending coast guard partnerships to Oman and Yemen.

A customer is the most important visitor on our premises



Dr. Vinod Chandrashekhar Dixit
Free-lance Journalist, Writer & Cartoonist
(dixitpatrakar@yahoo.in)

December 24th is observed as National Consumer Rights Day in India, commemorating the enactment of the Consumer Protection Act, 1986 (now updated by the

2019 Act) to protect consumers from exploitation, promoting their rights like safety, information, choice, redressal, and education, and marking a significant step in consumer empowerment. Consumer rights are now an integral part of our lives like a consumerist way of life. As a consumer, one should know how market products are constantly under-weight, of inferior quality and do not prescribe to quality standards specified by quality-control agencies. Today the consumer choice is influenced by mass advertising and other promotional devices which make people want things which neither they really need nor they can afford. Consumers not only do not get value for their money but also often have to suffer losses and inconvenience due to market

manipulations. The Consumer protection law applies to the goods and services we buy every day, from grocery items and whitegoods, to vehicle repairs and hairdressing services. Consumers are legally entitled to a refund, repair, replacement or repeat service if there is a problem with any goods or services they buy. In our country, buyers have a very weak bargaining power and cannot assert their right being heard. Consequently, manufacturers and traders are tempted to follow diverse practices which turn out to be unfair to consumers.

Consumers therefore have an important role to play in persuading food companies and butchers to make the changes that are needed to stop the global public health threat for prudent use of

antibiotics and protect the drugs for the future. Mahatma Gandhi said that "A customer is the most important visitor on our premises. He is not dependent on us. We are dependent on him. He is not an interruption in our work - he is the purpose of it. We are not doing him a favour by serving him. He is doing us a favour by giving us the opportunity to serve him." India is one of the few countries in the world, which has exclusive courts for consumer redressal and is known for the rapid development of its consumers' movement. World Consumer Rights Day (WCRD) is a fantastic annual celebration that unites consumers around the world. In fact the original Consumer Protection Act, 1986, was meant to ensure that the consumers

themselves argue their cases in a friendly atmosphere but the experience has been different. One must remember that businesses can't refuse to help, nor simply refer consumers to the manufacturer. There are many businesses do, as a matter of goodwill, give refunds and exchanges even when legally they don't have to, so consumers should make a habit of checking a store's refund policy before purchasing. "The law helps those who help themselves." Hence consumerism is necessary. Self-regulation by business will minimize the need for extensive government intervention. In order to check the onslaught on consumers, a host of legislations are implemented by the government. These include Sale of Goods Act, 1930;

Essential Commodities Act, 1955; Prevention of Food Adulteration Act, 1954; Prevention of Black Marketing and Maintenance of Supplies of Essential Commodities Act, 1980; Standards of Weights and Measures Act, 1956; Agricultural Products and Grading and Marketing Act (AGMARK), 1937; Indian Standards Bureau Certification Act, 1952; MRTP Act, 1969 etc.

Despite the various check and balances put in place by various institutions, we still have crimes. The only way to stem the cases arising from newer forms of technology is through consumer education. Consumers need to understand the new technology. (B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)

Pakistan’s dangerous fantasy of reclaiming
Bangladesh through propaganda and intimidation

Barely five decades after Bangladesh emerged from the blood-soaked ruins of Pakistan’s colonial domination, forces within Islamabad are once again indulging in delusional fantasies of erasing Bangladesh’s sovereignty. What began as covert manipulation has now evolved into Pakistan’s regular practice of open psychological warfare — conducted through disinformation, social media propaganda, and provocative political posturing.

Pakistan’s military establishment and its notorious spy agency, the Inter-Services Intelligence (ISI), appear determined to revive their long-buried dream of reasserting influence over Bangladesh, even if that means trampling upon the sacrifices of millions who paid with their lives and honour for independence. Following last year’s jihadist coup, Pakistan — through its military establishment, including the ISI — has increasingly attempted to challenge the sovereignty of Bangladesh by promoting its dangerous daydream of reclaiming the country and dragging it back under Islamabad’s grip.

On December 24, 2025, a post appeared on Meta (formerly Facebook) from a page calling itself “The Times”, claiming, “Bangladesh considers changing national flag, anthem amid political shifts.” The post was accompanied by a grotesquely distorted image of Bangladesh’s national flag under the caption: “Bangladesh is considering changing its flag by adding a crescent and a star.”

This Meta page, created on July 7, 2024 — just days before the ouster of Sheikh Hasina — currently has over 288,000 followers (Page ID: 348707104997881). Notably, the page lists a Pakistani phone number, +92 317 3397895, used by one of its administrators. Although Meta has “confirmed” a link — timesnew.pk — as belonging to this so-called outlet, no legitimate publication named The Times exists in Pakistan under this domain. Instead, the verified link redirects users to an Instagram account with more than 88,000 followers. A closer examination of both the Meta page and the associated Instagram account clearly reveals that these platforms function as propaganda instruments of Pakistan’s military establishment and ISI, rather than as any credible journalistic entity.

Meanwhile, Pakistani politicians, Islamist figures, and even jihadist sympathisers have escalated their rhetoric, brazenly behaving as though Bangladesh has already been “re-absorbed” into Pakistan or reduced to a mythical “East Pakistan”. In one particularly disturbing instance, Kamran Sayeed Usmani, a leader of the youth wing of Pakistan’s ruling Pakistan Muslim League-Nawaz (PML-N), issued a video threat warning India that any attack on Bangladesh would provoke a Pakistani missile response.

In the video, Usmani positioned Bangladesh’s national flag beside Pakistan’s — a symbolic act that amounts to a direct denial of Bangladesh’s sovereignty. This is an insult to a nation born



through the sacrifice of three million martyrs and the violation of five to six hundred thousand women during Pakistan’s genocidal campaign in 1971. Shockingly, authorities in Dhaka maintained a disturbing silence over this provocation. No official protest, condemnation, or diplomatic response was issued — an omission that risks emboldening hostile actors who openly question Bangladesh’s independence.

Some apologists continue to argue, almost defensively, that Bangladeshi authorities have yet to present “concrete evidence” of foreign agency involvement. This stance remains untenable, especially when international human rights organisations and the United Nations have repeatedly urged impartial investigations — not geopolitical evasion or wilful blindness.

Meanwhile, following the murder of Sharif Osman Hadi, one of the key figures behind last year’s Jihadist coup, an obscure website named ‘Times of Islamabad’ published a propaganda piece on December 22, 2025, stating India’s Research and Analysis Wing (R&AW) had a “confirmed role” in Hadi’s

assassination. This propaganda piece, by relying on innuendo, made allegations stating the suspected killers of Hadi fled to India. Any sensible individual will easily understand that what ‘Times of Islamabad’ has attempted is part of Pakistan’s old habit of spreading lies in a well-orchestrated manner.

According to my own research, ‘Times of Islamabad’, which claims to be operated by Makhdoom Balqees Bashir and Shahid Imran from an office in DHA Phase-8, Lahore, is neither recognised nor indexed by Google News nor staffed by identifiable journalists.

**WESTERN RAILWAY
VADODARA DIVISION**

**COMPREHENSIVE ANNUAL
MAINTENANCE CONTRACT
(CAMC) OF IPS SYSTEM**

TENDER NOTICE No: S&T/ BRC/ 25-26/34/SIG Date: 16-01-2026

Sr.DSTE/Vadodara acting for and on behalf of The President of India invites E-Tenders against Tender No. SandT_BRC_25-26_34_SIG. Bidders will be able to submit their original/ revised bids up to closing date and time only. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. 1.Name of the work with its location: Comprehensive Annual Maintenance Contract (CAMC) of IPS System (M/s Infinity Projects India Pvt. Ltd.) (formerly M/s Sukhlia) for 3 years in Vadodara division. 2. Approx. cost of the work: ₹41,66,895.60 3.Earnest Money to be deposit: ₹83,300.00 4.Date & time for submission of e-tender and opening of e-tender: 10.02.2026 @ 15:00 Hours and 10.02.2026 @ 15:30 Hours 5. Website particulars and notice for location where complete details can be seen etc.: Senior Divisional Signal & Telecommunication Engineer, 2nd Floor-Annex Building, DRM's Office, Western Railway, Pratapnagar, Vadodara-390004 <http://www.irops.gov.in> BRC 326

Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

Despite its claims of “10 million monthly viewers”, its actual readership even struggles to cross 200,000 visits per month. While the website boasts of a global

audience, its social media reach is artificially inflated through direct patronage from Pakistan’s Inter-Services Public Relations (ISPR) and the ISI.

**KIFS HOUSING FINANCE LIMITED
PUBLIC NOTICE
SHIFTING OF BRANCH OFFICE**

KIFS Housing Finance Limited, having its Registered Office at 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika BRTS, ISKON-Ambli Road, Ambli, Ahmedabad, Gujarat – 380058 and Corporate Office at C-902, Lotus Corporate Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai-400063 hereby informs its customers and concerned that due to sudden business necessity, its office located at 202, Shyamprabhu 1 Complex, Hari Har Chowk, Rajkot, Gujarat- 360001 will be closed with effect from April 20, 2026. all the existing services will be available at the new branch office of the Company situated at Office no 206, 2nd floor, Rk Trade Tower, 150 road, Rajkot 360007, Gujarat. All customers and concerned are requested to take the note of the shifting of branch and contact our office at Office no 206, 2nd floor, Rk Trade Tower, 150 road Rajkot 360007, Gujarat, thereafter.

KIFS HOUSING FINANCE LIMITED

Date: 20/01/2026 C-902, Lotus Corporate Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai- 400063.

**TRUHOME FINANCE LIMITED
(Formerly Known As Shriram Housing Finance Limited)**

Reg. Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet, Teyanampet, Chennai-600018

Head Office: Level 3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Website: <http://www.truhomefinance.in>

PHYSICAL POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited(Earlier known as Shriram Housing Finance Limited) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorised officer Truhome Finance Limited(Earlier known as Shriram Housing Finance Limited) has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on 18.01.2026.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Truhome Finance Limited(Earlier known as Shriram Housing Finance Limited) for an amount as mentioned herein below with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Borrower's Name and Address	
1). Anilkumar Vaghaji Parmar, Present Address :- Moli Dhani, Mali Vas, Malghadh,Deesa, Banaskantha-385535. Also :-1.2). Anilkumar Vaghaji Parmar, Property Address :-Sheet No.45, C.S.No.357/A, C.S.No.376, Chandralok Society, Near Swaminarayan Temple,Near Chandralok Road, Deesa, Banaskantha-385535 Also :-1.3). Anilkumar Vaghaji Parmar, Occupation Address :-@ C/O. Shree Mahakal Aloo Bhandar, V.J Patel, Vegetable Market,Deesa, Banaskantha-385535o.1	
2). Parmar Hapuben Vaghaji, Present Address :- Moli Dhani, Mali Vas, Malghadh,Deesa, Banaskantha-385535. Also :-2.2). Parmar Hapuben Vaghaji, Property Address :-Sheet No.45, C.S.No.357/A, C.S.No.376, Chandralok Society, Near Swaminarayan Temple, Near Chandralok Road, Deesa, Banaskantha-385535	
Amount due as per Demand Notice	
Rs. 20,56,576/- (Rupees Twenty Lac Fifty Six Thousand Five Hundred Seventy Six Only) under reference of Loan Account No. SHLHPAL000442 as on 09/06/2025 with further interest and other costs, charges and expenses. 13(2) demand notice dated 10.06.2025 . Physical possession taken dated.18/01/2026 Hon'ble Chief Judicial Magistrate Palanpur in CRMA J No. 1795 of 2025 dated 31/12/2025	
Description of Mortgaged Property	
Aghat Property bearing C.S.No.357/A paiki & C.S.No.376 paiki, Sheet No.45, "Chandralok Society", at Nava Deesa, at Deesa, Dist.Banaskantha-385535. Property area is 500.00 Sq.Ft(46.46 Sq.Mt.) & built up area is 1000.00 Sq.Ft(92.93 Sq.Mt) Boundaries of the property:- East :- House of Ishvarbhai Jorabhai Desai West :- Road, North :- House of Jatanben Chhaganbhai Rabari in C.S.No.357/A paiki & , C.S.No.376 paiki, South :- 4.00 Fl. Navoli	
Place: Deodar-Banaskantha Sd/- Authorised Officer- Truhome Finance Limited Date : 18/01/2026 (Earlier Known as Shriram Housing Finance Limited)	

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No.1, Plot No-B3, WIFI IT PARK, Wagle Industrial Estate, Thane (West) - 400604.

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Dhasani Kapil Changamgal & Dasani Changamgal & Dasani Radhikaben- LBABD00005956051	Flat No. H-201, Mu. Tenement No. 0234-59-1591-0001, Second Floor, Laxmi Villa Greens, Survey No. 642, F.P. No. 52, T.P. Scheme No. 121, Village: Naroda, Tal.: Asarva, Sub Dist.: Ahmedabad- 6 (Naroda), Ahmedabad/ January 17, 2026	July 09, 2025 Rs. 16,56,068.99/-	Ahmedabad

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: January 20, 2026 Place: Ahmedabad

Sincerely Authorised Officer For ICICI Bank Ltd.

ICICI Bank Branch Office: ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Nirmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat- 395002.

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
Notice for sale of immovable assets

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Ashvinbhai Shamjibhai Pandav (Borrower)/ Jayaben Ashvinbhai Pandav (Co-Borrower)	Plot No. 213, (As Per K.J.P Block No. 636/213), Shree Darshan Residency, Near Shree Sai Villa Residency, R.S. No. 84, Block No. 636, Ishanpore, Masma, Olpad, Surat 395006 (admeasuring An Area of Plot Area 90.00 Sq.yaar., Open Land Area 66.88 Sq.mtr., C.O.P. Area 11.15 Sq.mtr.,)	Rs. 20,73,104/- As on 07/01/2026	Rs. 11,00,000/- To Rs. 1,10,000/-	February 03, 2026 From 12:30 PM To 01:30 PM	February 16, 2026, From 11:15 AM Onwards

The online auction will be conducted on the website (URL Link-<https://disposalhub.com>) of our auction agency M/s. NexXen Solution Private Limited. The Mortgagors/ Notices are given a last chance to pay the total dues with further interest by February 13, 2026, before 04:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Nirmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat- 395002 Branch on or before February 13, 2026 by 04:30 PM. Thereafter, they have to submit their offer through the website mentioned above on or before February 13, 2026 by 05:00 PM. along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Nirmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat- 395002 Branch on or before February 13, 2026 by 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of "ICICI Bank Limited" payable at "Surat".

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. on 9099710771/9825017680

Please note that Marketing agencies 1. ValueTrust Capital Services Private Limited, 2. Augus Assets Management Private Limited 3. Cardekho.com 4. Hecta Proptech Private Limited. 5. ARCA E-Mart Private Ltd. have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s

Date : January 20, 2026 Place: Surat

Authorized Officer ICICI Bank Limited

WAA SOLAR LIMITED
CIN: L40106GJ2009PLC076764

Registered Office: Madhav House, Plot No. -04, Nr. Panchratna Building, Subhanpura, Vadodara - 390 023
Email: info@waasolar.org | **Website:** www.waasolar.org
Tel: 0265 2290722

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration), Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Secretarial Standards-2 (SS-2) and in accordance with the provisions of the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India ("MCA"), read with applicable SEBI Circulars and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force) and as amended from time to time, to transact the special business(es) (as set out hereunder by passing the resolution by way of postal ballot through remote e-voting.

Sr.No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Regularization of the appointment of Mr. Prashant Kumar Gupta (DIN: 11377977) as a Non-Executive Independent Director of the Company.

The Notice of Postal Ballot ("Notice") is available on the website of the Company at <https://www.waasolar.org/> and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") at <https://www.bseindia.com/>. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on Monday, January 19, 2026, only in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as received from Beneficial Services Private Limited, the Company's Registrar and Transfer Agent ("RTA"). Depositories as on Friday, January 16, 2026 ("Cut-Off date") and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice, along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-voting facility to its members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on Tuesday, January 20, 2026, at 9:00 A.M. (IST) and shall end on Wednesday, February 18, 2026, at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once a vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager - NSDL at her designated email address: pallavid@nsdl.co.in

The Board of Directors of the Company has appointed CS Hareesh Kapuriya, PCS (Membership No. ACS 26109; CP No. 16749) of M/S. K H & Associates, Practising Company Secretaries, as the Scrutiniser to scrutinize the remote e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairperson of the Company or any other person authorized by him. The results of the Postal Ballot conducted through remote e-voting along with the Scrutiniser's Report will be made available within two (2) working days from the last date of voting on the website of the Company at <https://www.waasolar.org/>, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to BSE on their respective websites i.e. www.bseindia.com, where the ordinary shares of the Company are listed within the stipulated timelines.

For, Waa Solar Limited
Sd/-
Mansi Heda
Company Secretary & Compliance Officer

Place: Vadodara
Date: 19-01-2026

