



Date: February 24, 2026

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 February 24, 2026.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, in their Meeting held today i.e. on February 24, 2026, at the registered office of the Company, situated at, Madhav House, Nr. Panchratna Building, Subhanpura, Vadodara- 390 023, which was commenced at 03:00 P.M. and concluded at 04:00 P.M. have approved the following matters;

- i. Appointment of Mr. Mohanan Shankaran Chorán as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
- ii. Resignation of Mr. Mangi Lal Singhi as Non - Executive Director (DIN: 02754372) and Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
- iii. Reconstitution of Committees of the Board of Directors.

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