

WAAREE®

May 20, 2022

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Fax No.2272 5092/3030

Ref.: Scrip code: 539337

Subject: Intimation of the Board Meeting

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022 to inter alia, consider and approve the Audited Financial Results of the Company for the half and financial year ended on March 31, 2022.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,
For **Waaree Technologies Limited**



Rushabh Pankaj Doshi

Director

DIN: 07829435

Email Id: rushabhdoshi@waareetech.com



Waaree Technologies Limited

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