

March 30, 2023

The Manager (Listing) BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai 400 023

Scrip No. 539337

Subject: Intimation regarding Closure of Trading Window

Dear Sir,

Pursuant to Company's Code of Conduct for prevention, Stock Exchange of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from Saturday, April 01, 2023.

The closure is in connection with the declaration of Audited Financial Results of the Company for the half year and financial year ending on March 31, 2023.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchange.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Waaree Technologies Limited

Rushabh Doshi Director DIN: 07829435 Email Id: <u>rushabhdoshi@waareetech.com</u>

Waaree Technologies Limited

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