

On letterhead

September 29, 2022

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

Scrip No.539337

Subject: Intimation regarding Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the time being in force and in terms of the Code of Conduct adopted by the Company, 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 October 1, 2022 till 48 hours after the declaration of unaudited Financial Results of the Company for the half year ended on September 30, 2022.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Waaree Technologies Limited

ANKITA AGARWAL

Ankita Agarwal **Company Secretary** ACS33873 Email Id: companysecretary@waareetech.com

Waaree Technologies Limited

Registered Office:

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