

Date: September 2, 2020

To,
Department of Corporate Services
Corporate Relation Department
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Subject: Notice of Board Meeting of Waaree Technologies Limited

Scrip Code: WAAREE

Scrip No: 539337

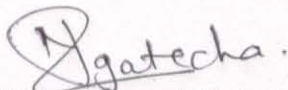
Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of "WAAREE TECHNOLOGIES LIMITED" ("the Company") will be held on September 05, 2020 at 11.30 a.m. through video conferencing to approve the following agendas:

1. To increase the Authorised Share Capital of the company.
2. To approve the issuance of Bonus Shares.

You are requested to kindly take the same on your record.

Yours Faithfully
For Waaree Technologies Limited



Nikunj Haresh Gatecha
Company Secretary & Compliance Officer
A57115

Place: Mumbai

Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: info@hktrade.in, Website: www.hktrade.in, CIN No.: L31100MH2013PLC244911