



October 13, 2022

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

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 that a Meeting of the Board of Directors of the Company will be held on Thursday, October 20, 2022 to inter alia, consider and approve the unaudited Financial Results of the Company for the half year ended on September 30, 2022.

Please acknowledge and suitably disseminate to all concerned.

Thanking you,

Yours faithfully,
For **Waaree Technologies Limited**

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

Waaree Technologies Limited

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