



August 14, 2021

To,  
The General Manager  
Corporate Relation Department,  
BSE Limited,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub.: Notice of Book Closure and Annual General Meeting**  
**Ref.: Scrip Code: 539337**

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that Annual General Meeting of the members of the Company will be held on Saturday, September 25, 2021.

The register of members and share transfer books of the Company will remain closed from Monday, September 20, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose the Annual General Meeting of the Company.

This is for your information and records.

**Thanking you,**

**Yours faithfully,**  
**For Waaree Technologies Limited**

**Rushabh Pankaj Doshi**  
**Director**  
**DIN: 07829435**  
**Place: Mumbai**

**Cc:**

- 1. Central Depository Services (India) Ltd.,**  
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
- 2. National Securities Depository Limited,**  
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.
- 3. Link Intime India Pvt. Ltd**  
C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai -400083.

**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](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L31100MH2013PLC244911