

September 02, 2022

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No. 539337

Sub: **Intimation for 09th Annual General Meeting scheduled to be held through Video Conferencing/ Other Audio-Visual Means ("VC/OA VM") only**

This is to inform you that:

- (a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 09th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 11:30 A.M (1ST) through Video Conferencing / Other Audio-Visual Means ("VC/OA VM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at 602, Western Egde-1, Off. Western Express Highway, Borivali (East), Mumbai - 400 066).
- (b) The Company has fixed Friday, September 23, 2022 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting ore-voting at the Annual General Meeting.
- (c) The Company will be availing remote e-voting system for casting vote during AGM of Central Depository Services Limited (CSDL). The remote e-voting period shall commence on Tuesday, September 27, 2022 (9:00 A.M.) and end on Thursday, September 29, 2022 (5:00 P.M.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- (d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting

The notice of AGM and Annual Report 2021-22 shall be provided in due course.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,
For Waaree Technologies Limited

Company Secretary & Compliance Officer
Ankita Agarwal
Membership No. A-33873

Waaree Technologies Limited

Registered Office:

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