



Date: March 27, 2024

**To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)**

Sub: Intimation of Closure of Trading Window

Ref: Waaree Technologies Limited; Scrip Code: 539337

Dear Sir / Ma'am,

Please note that in accordance with Provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company will remain closed for Directors / Key Management Personnel, Designated persons and their immediate relatives / Connected Persons of the Company, from **Monday, April 01, 2024** till the end of 48 hours after the declaration of Audited Financial Results for the Half Year and Year ended on **March 31, 2024**.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the Half Year and Year ended on March 31, 2024 will be informed in due course.

You are requested take the above on your record.

**Thanking You,
Yours Faithfully**

For Waaree Technologies Limited

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
ACS-55710**

Waaree Technologies Limited

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