

August 18, 2025

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

**Sub: Intimation for 12<sup>th</sup> Annual General Meeting scheduled to be held through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") only.**

**Ref: Waaree Technologies Limited; Scrip Code: 539337**

Dear Sir / Ma'am,

This is to inform that:

1. Pursuant to the MCA circulars and SEBI Circulars issued from time to time, **the 12<sup>th</sup> Annual General Meeting** of the Company will be held on **Friday, September 26, 2025 at 04:00 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members. **(Deemed Venue for Meeting is Registered Office at 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai – 400 066).**
2. The Company has fixed Friday, September 19, 2025 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
3. The Company will be availing remote e-voting system from Central Depository Services Limited (CSDL) for casting vote, for the purpose of the AGM and during the AGM. The remote e-voting period shall commence on Monday, September 22, 2025 (10:00 A.M.) and end on Thursday, September 25, 2025 (5:00 P.M.).

The notice of the Annual General Meeting having other details will be updated in the due course.

Kindly take the above on records.

**Thanking You,  
Yours Faithfully  
For Waaree Technologies Limited**

**Vibhor Kumawat  
(Company Secretary  
and Compliance Officer)  
FCS-13284**

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**Waaree Technologies Limited**

Registered Office:

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

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Email: [waaree@waareetech.com](mailto:waaree@waareetech.com), Website: [www.waareetech.com](http://www.waareetech.com), CIN No.: L74110MH2013PLC244911