

September 28, 2026

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

Sub: Proceedings of 13th Annual General Meeting held on September 28, 2026, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Ref.: Waaree Technologies Limited, Scrip Code: 539337

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), we hereby submit the proceedings of the 13th Annual General Meeting of Waaree Technologies Limited held on **Monday, September 28, 2026** through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**.

The Annual General Meeting of the Company started at 04:00 P.M. and concluded at 04:40 P.M. (including the time allowed for the e-voting at the AGM)

You are requested to kindly take the same on record.

Thanking you,

**Yours sincerely,
For Waaree Technologies Limited**

VIBHOR
KUMAWAT

Digitally signed by
VIBHOR KUMAWAT
Date: 2026.09.28
18:59:02 +05'30'

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

Encl.: A/a

Waaree Technologies Limited

Registered Office:

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

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN: L74110MH2013PLC244911

SUMMARY OF THE PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED HELD ON MONDAY, SEPTEMBER 28, 2026, THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") FACILITY

The 13th Annual General Meeting ("AGM") of the members of Waaree Technologies Limited was held on **Monday, September 28, 2026**, through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility, which commenced at 04.00 P.M. and concluded at 04:40 P.M (including the time allowed for the e-voting at the AGM).

The Chairman and Managing Director was not present, accordingly the board choose Mr. Rushabh Pankaj Doshi, who is also a member as the Chairperson for the meeting.

Total **31 (Thirty one)** Members were present in the meeting through VC/OAVM.

The 13th AGM of the Company was attended by the following Directors and Key Managerial Personnel's (KMPs) of the Company through VC/OAVM:

1. Mr. Rushabh Pankaj Doshi	Director and CFO of the Company, attended the meeting through VC/OAVM from Gandhinagar.
2. Mr. Mitul Chandulal Mehta	Independent Director of the Company attended the meeting through VC/OAVM from Vapi.
3. Ms. Anita Jaiswal	Independent Director of the Company attended the meeting through VC/OAVM from Mumbai.
4. Mr. Jayesh Dhirajlal Shah	Independent Director of the Company attended the meeting through VC/OAVM from Mumbai.
5. Mr. Vivek Srivastava	Non-executive Director of the Company attended the meeting through VC/OAVM from Goa.
6. CS Vibhor Kumawat	Company Secretary and Compliance Officer of the Company attended the meeting through VC/OAVM from Mumbai.

Due to preoccupation Mr. Kirit Chimanlal Doshi, Chairman and Managing Director was not able to join the meeting. The Statutory Auditor (through their representative), Internal Auditor, Secretarial Auditor (through their representative) and the Scrutinizer were also present at the AGM through VC/OAVM from their respective places.

The Company Secretary welcomed all the Directors, Key Managerial Personnel, Auditors, Scrutinizer and Shareholders and gave an introduction of the Board Members and Invitees, and thereafter, the Chairperson greeted all the Directors, Key Managerial Personnel, Auditors, Scrutinizer and Shareholders, and informed that the AGM is being held through VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

After this, the Chairperson confirmed that, in terms of Section 103 of the Companies Act, 2013, the requisite quorum was present and meeting proceeded further.

Thereafter, the Company Secretary provided general instructions to the shareholders regarding the virtual meeting as the meeting was being conducted by the mode of VC/OAVM.

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He further informed that Company has taken e-voting facility from CDSL and remote e-voting started on September 24, 2026 at 10:00 A.M. and ended on September 27, 2026 at 5:00 P.M., and also informed regarding the instructions for the e-voting during the AGM.

He also informed the Members regarding availability of Registers, documents, the Auditor's Report and Secretarial Audit Report as prescribed under the Act that were available for inspection and being made available electronically after receipt of request for the same from any Members from their registered mail ID.

The Chairperson referred to Annual Report for the Financial Year 2025-26 along with the Directors' Report, Auditors Report and Management Discussion & Analysis Report along with the Notice of 13th AGM and mentioned that with consent of the members present, the same was taken as read.

The Chairperson then briefed on the Financial Performance of the Company.

Thereafter he informed that Statutory Auditor's Report on the Financial Statements of the Company and Secretarial Auditor's Report is free from qualification, reservation, adverse remark or disclaimer.

After this the Chairperson explained the scope and implications of the agenda items and took up the resolutions as set forth in the Notice of 13th AGM for consideration:

S. No.	Description	Type of Resolution
1.	Adoption of Financial Statements	Ordinary
2.	Appointment of Director liable to retire by rotation	Ordinary
3.	Appointment of M/s BHATTER & CO. Chartered Accountants (Firm Registration No. 131092W), as the Statutory Auditors of the Company	Ordinary
4.	Approval of Material Related Party Transactions with Waaree Energies Limited	Ordinary
5.	Approval of Material Related Party Transactions with Waaree Renewable Technologies Limited	Ordinary
6.	Approval of Material Related Party Transactions with Waaree Power Private Limited	Ordinary
7.	Approval of Material Related Party Transactions with Sangam Solar One Private Limited	Ordinary
8.	Approval of Material Related Party Transactions with Waaree ESS Private Limited	Ordinary
9.	Approval of Material Related Party Transactions with Waa Cables Private Limited	Ordinary
10.	Approval of Material Related Party Transactions with Waaree Sustainable Finance Private Limited	Ordinary
11.	Approval of Material Related Party Transactions with Waaree Energy Storage Solutions Private Limited	Ordinary

Thereafter, Company Secretary informed that the e-voting during the AGM for those members who are present and not voted earlier is open and the venue e-voting will continue till 15 minutes after the conclusion of the meeting and that 15 minutes will be included in the conclusion time.

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The Company Secretary then, informed that the members were given an opportunity to register themselves in advance as speaker shareholders, accordingly 1 (one) shareholder registered themselves as speaker and were given opportunity to speak, and it was informed that the same will be reverted in due course through email.

Moving further he informed that Mr. Manoj Mimani partner M/s R M Mimani & Associates LLP has been appointed by the Board as Scrutinizer, to supervise the e-voting process in a transparent manner and issue a report. The results of remote e-voting and e-voting during AGM will be declared within 2 working days of conclusion of the meeting. The results declared along with the report of the Scrutinizer shall also be submitted to the Stock Exchange and will also be placed on the website of the Company.

Thereafter, with the permission of the Chairperson, CS Vibhor Kumawat thanked the Directors, Invitees and Shareholders for attending the meeting in this mode and then, he thanked the Chairperson and all attending the AGM.

After this meeting was concluded at 04:40 P.M. (including 15 minutes for venue e-voting)

**Yours Sincerely,
For Waaree Technologies Limited**

VIBHOR
KUMAWAT

Digitally signed by
VIBHOR KUMAWAT
Date: 2026.09.28
19:00:49 +05'30'

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

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